

Exhibit 450-TR
TRANSCRIPTION OF
AUDIO RECORDINGS
MPS365-401-TR

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TRANSCRIPTIONS OF TAPE-RECORDED

INTERVIEWS

MPS 365-401

- - -

AUDIO RECORDINGS PRODUCED IN 03-MDL-1570

BY THE METROPOLITAN POLICE SERVICE (MPS)

- - -

Multi-part Transcript of Audio-Recorded

Interviews of Omar Al-Bayoumi in MPS

Police Custody, London, U.K.

September 22-28, 2001

- - -

Transcriptions of Tape

Recorded Interviews of Omar Al-Bayoumi,

by Amanda Maslynsky-Miller, a Certified

Realtime Reporter.

- - -

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5 PERSON INTERVIEWED: Omar Al-Bayoumi

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7 PLACE OF INTERVIEW: Paddington Police
8 Station

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10 DATE OF INTERVIEW: 22/09/2001

11

12 DURATION OF INTERVIEW: 5 minutes

13

14 TIME OF INTERVIEW: 2010-2015

15

16 INTERVIEWING OFFICERS: DC Campbell,
17 DC Dean

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19 OTHER PERSONS PRESENT: The Solicitor,
20 Ms. Gordon-Lawrence, Fisher Meredith

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2 DC CAMPBELL: This interview
3 is being audio and video recorded.

4 I'll just explain to you,
5 firstly, the operation of the
6 machine. Behind me you can see
7 the machine that I've just placed
8 three videotapes, which you saw me
9 unwrap, and also two
10 audiocassettes into the machine
11 behind me.

12 At this moment in time, as
13 you can see on the monitor, you
14 can see a picture of yourself from
15 the camera above.

16 Do you understand that?

17 AL-BAYOUMI: Yeah.

18 DC CAMPBELL: So this means
19 that this interview is being video
20 and audio recorded.

21 Do you agree to this
22 interview being recorded on video,
23 first of all?

24 AL-BAYOUMI: I'm not sure

1 because, you know, I have to, for
2 example, get the response from the
3 embassy to make sure it's okay or
4 not.

5 DC CAMPBELL: Is that to the
6 interview being video recorded?

7 AL-BAYOUMI: Uh-huh.

8 DC CAMPBELL: Right. Can
9 you tell me why -- do you want to
10 tell me why you don't want to be
11 video recorded at this stage,
12 or --

13 AL-BAYOUMI: As I told you,
14 I don't know the procedures.

15 DC CAMPBELL: Right.

16 AL-BAYOUMI: As to what I
17 should do or what I -- you know,
18 because they have to tell me if
19 it's okay or not or -- and, you
20 know.

21 DC CAMPBELL: Well, you've
22 got your legal representative
23 here.

24 AL-BAYOUMI: Uh-huh.

1 DC CAMPBELL: You can speak
2 with your legal representative,
3 should you wish.

4 As I understand it, you've
5 already spoken with
6 representatives from the Saudi
7 Embassy this morning; is that
8 correct?

9 AL-BAYOUMI: Yes.

10 DC CAMPBELL: The matter is
11 for you. It's your option whether
12 or not you want to be video
13 recorded and whether or not you
14 want the interview to be recorded
15 on audio as well. However, we
16 shall interview you today.

17 So the decision is up to you
18 as to whether or not this
19 interview is being recorded on
20 video. But of what I can say is
21 that because it's recorded on
22 video, it is greater protection
23 for myself as a police officer to
24 make sure no untoward incidents

1 occur and also for yourself.

2 So it's a protection
3 mechanism for you to make sure
4 that everything that is conducted
5 in this interview is conducted
6 properly, fairly and in accordance
7 with the law. So it's for
8 protection for yourself and also
9 for everyone here.

10 Do you understand that?
11 That is the reason why it's being
12 video recorded.

13 AL-BAYOUMI: Yeah, I
14 understand that. But I prefer it
15 on the recorder.

16 SOLICITOR: Prefer it to be
17 audio recorded --

18 AL-BAYOUMI: Yes, audio.

19 DC DEAN: -- not video?

20 SOLICITOR: Yeah, not video.

21 DC CAMPBELL: Okay. In that
22 case, what I shall do is I will
23 have to turn off --

24 AL-BAYOUMI: Or --

1 DC CAMPBELL: Yeah.

2 AL-BAYOUMI: Or let me ask
3 them now, if I can call, if it's
4 okay for video or for audio or
5 something like that, I'm not sure.

6 DC CAMPBELL: Okay.

7 AL-BAYOUMI: You know, I'm
8 not sure, you know, the --

9 SOLICITOR: We are all
10 together.

11 AL-BAYOUMI: -- what the
12 right thing to do.

13 DC CAMPBELL: Right. Okay.

14 In that case, what I'm going
15 to have to do is terminate the
16 interview now for you to seek
17 advice from your solicitor or your
18 embassy, as it may be, and we will
19 conduct a second interview when
20 that becomes clear.

21 Do you understand that?

22 AL-BAYOUMI: Yes.

23 DC CAMPBELL: Okay. The
24 time by my watch is 8:15 p.m. I

1 shall now stop the audio, and I
2 shall also stop the video
3 recording of this interview.

4 Do you understand that?

5 AL-BAYOUMI: Uh-huh.

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2 MPS 367

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5 PERSON INTERVIEWED: Omar Al-Bayoumi

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7 PLACE OF INTERVIEW: Paddington Police
8 Station

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10 DATE OF INTERVIEW: 22/09/2001

11

12 DURATION OF INTERVIEW: 45 minutes

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14 TIME OF INTERVIEW: 2100-2145

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16 INTERVIEWING OFFICERS: DC Campbell,
17 DC Dean

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19 OTHER PERSONS PRESENT: The Solicitor,
20 Ms. Gordon-Lawrence, Fisher Meredith

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2 DC CAMPBELL: This interview
3 is being recorded on
4 audiocassette. The time by my
5 watch is 9:00 p.m.

6 At the conclusion of this
7 interview, I'll give you a notice
8 which sets out what happens to the
9 two tapes that you saw me unwrap
10 and place into the machine behind
11 me.

12 Do you understand that?

13 Now, I would just ask that
14 whenever you give any replies to
15 your answer, if you can speak up
16 so that the microphones in this
17 room can hear everything that you
18 say quite clearly.

19 Do you understand that,
20 Omar?

21 AL-BAYOUMI: Yeah.

22 DC CAMPBELL: Good. Now,
23 just to clarify one point, that
24 the videocassettes are not

1 recording at this stage.

2 Do you understand that?

3 AL-BAYOUMI: Yeah.

4 DC CAMPBELL: There are no
5 videos in this machine.

6 AL-BAYOUMI: Yes.

7 DC CAMPBELL: And so we're
8 only subject to audio recording.

9 Now, I am DC David Campbell.
10 I am attached to the
11 anti-terrorist branch at Scotland
12 Yard, and this police officer is
13 also attached to the
14 anti-terrorist branch. For the
15 benefit of the tape, he will
16 identify himself on audiotape.

17 DC DEAN: DC 4269, Ian Dean.

18 DC CAMPBELL: And for the
19 benefit of the tape, can you state
20 your full name and date of birth
21 for me, please?

22 AL-BAYOUMI: Omar
23 Al-Bayoumi.

24 DC CAMPBELL: And also

1 present is your legal
2 representative.

3 May I also have your name,
4 please?

5 SOLICITOR: Jacqui
6 Gordon-Lawrence, authorized
7 representative with Fisher
8 Meredith. I'm now required to
9 explain my role. It is to protect
10 my client's rights. I will
11 continue to advise my client
12 throughout this interview. I will
13 intervene if my client asks for or
14 needs legal advice or your
15 questioning is inappropriate or
16 you raise matters which have not
17 been made known to me.

18 After receiving legal
19 advice, my client has decided to
20 answer questions which you may
21 raise that are relevant to his
22 arrest.

23 DC CAMPBELL: If at any
24 stage during this interview you

1 wish to speak to your solicitor,
2 let me know. And if it needs to
3 be in private, we will stop the
4 interview as soon as possible and
5 you can consult with your
6 solicitor in private.

7 Do you understand this?

8 AL-BAYOUMI: Yes.

9 DC CAMPBELL: Now, you've
10 been examined recently by the
11 doctor, that was this afternoon,
12 as I understand, and the doctor
13 has said that you are fit for
14 interviewing.

15 Is that still the case? Do
16 you feel fit enough for interview?
17 Are you --

18 SOLICITOR: Do you feel
19 well?

20 AL-BAYOUMI: Yes.

21 SOLICITOR: Yes. For
22 yourself to be interviewed.

23 DC CAMPBELL: And as I
24 understand it, you've also had a

1 meal; is that right? Earlier
2 today?

3 AL-BAYOUMI: Earlier, yeah.
4 But I didn't eat my dinner yet.

5 DC CAMPBELL: But a meal has
6 been provided for you.

7 AL-BAYOUMI: Yes.

8 DC CAMPBELL: And I
9 understand that you're going to
10 have a meal after this interview.

11 AL-BAYOUMI: Yeah.

12 DC CAMPBELL: And you've
13 been provided with a cup of tea;
14 is that right?

15 AL-BAYOUMI: Yeah, right.

16 DC CAMPBELL: Okay. And are
17 you happy for this interview now
18 to be conducted? Are you happy
19 for me to interview you about
20 these matters?

21 AL-BAYOUMI: Yeah, sure.

22 DC CAMPBELL: Okay. Now,
23 I'm going to caution you, and if
24 you can listen carefully to what

1 I've got to say. You do not have
2 to say anything, but it may harm
3 your defense if you do not
4 mention, when questioned,
5 something which you later rely on
6 in court. Anything you do say may
7 be given in evidence.

8 Do you understand this?

9 AL-BAYOUMI: Yes.

10 SOLICITOR: Could you
11 explain, please? I have explained
12 it to him once, but could you
13 explain it on tape?

14 DC CAMPBELL: What this
15 means is that you do not have to
16 answer any of the questions that I
17 ask of you. That is your right.

18 However, if you do not
19 answer those questions and this
20 matter goes before a court, then
21 under certain circumstances the
22 court can make a reference as to
23 why you did not answer my
24 questions here today at this

1 police station. That is a matter
2 for the courts to decide.

3 Okay?

4 AL-BAYOUMI: Okay.

5 DC CAMPBELL: So the
6 question is, you don't have to
7 answer any of my questions, that
8 is a matter for you. And
9 obviously, if it goes before a
10 court, then they can draw an
11 inference if you do not answer
12 those questions.

13 Do you understand that?

14 AL-BAYOUMI: Yes.

15 DC CAMPBELL: Good. Now,
16 the time again by my watch is
17 9:03, and I am acknowledging the
18 fact that you have understood the
19 caution.

20 I'm now going to clarify the
21 reasons why you have been put
22 under arrest. Last evening at
23 8:15 police attended your home
24 address in Birmingham. And your

1 home address was 34 Dymoke Street,
2 Highgate, Birmingham, West
3 Midlands. And, as I said, at 6:15
4 hours you were arrested for the
5 preparation, instigation and
6 commission of acts of terrorism in
7 the United States. And that is
8 contrary to Section 41(b) of the
9 Terrorism Act 2000.

10 Do you understand the reason
11 why you've been arrested?

12 AL-BAYOUMI: Exactly, I
13 don't know.

14 DC CAMPBELL: Okay. What we
15 are saying is that we believe that
16 you have been involved in either
17 the instigation --

18 AL-BAYOUMI: What -- what
19 does it mean, instigation?

20 DC CAMPBELL: Instigation
21 means the starting of, the
22 beginning of. The preparation
23 means planning.

24 AL-BAYOUMI: Yeah, I know

1 preparation. Yeah.

2 DC CAMPBELL: Or the
3 commission means actually doing
4 acts of terrorism in connection
5 with the events on the 11th of
6 September of this year in America.

7 That's what the allegation
8 is against you. Do you understand
9 that allegation?

10 AL-BAYOUMI: Yeah, I
11 understand.

12 DC CAMPBELL: Would you like
13 to say anything about this
14 allegation that we've made against
15 you?

16 AL-BAYOUMI: Yeah, I can say
17 I don't have any idea about this
18 situation, from the beginning
19 until now. I don't also follow on
20 with it because I am busy with my
21 studying, and I have no idea.

22 DC CAMPBELL: The reason why
23 we're interviewing you is to find
24 out what you know about the events

1 of the 11th of September in
2 America. This is your opportunity
3 now to tell us about what has
4 happened and for us to ask you
5 questions about what has happened.

6 Do you understand that?

7 AL-BAYOUMI: Yeah.

8 DC CAMPBELL: Now, what I
9 would like to do, at this stage,
10 is to ask you questions about your
11 background, about your family
12 life, about your friends and so
13 on.

14 It is the case that we are
15 going to -- we are going to need
16 more than one interview before we
17 have finished all our questions.

18 So, firstly, can you tell me
19 something about yourself and your
20 background?

21 AL-BAYOUMI: Yeah. The
22 background, I am a Saudi student
23 here in Aston University for the
24 Ph.D. program. I moved from Saudi

1 Arabia to the United States in
2 August 1994 to study English and,
3 after that, Master.

4 And then I get acceptance in
5 Aston University last year for
6 Ph.D. program, and I moved from
7 the United States to UK to pursue
8 my education.

9 While I was here, I
10 sometimes go to the United States
11 because my family is still there
12 because my kids at school, and I
13 have to go to see them. I go back
14 and forth until they finished.
15 When they finished, they go to
16 Saudi Arabia, and I went with them
17 to Saudi Arabia. And I come back
18 here to finish my project at the
19 university, and they joined me on
20 the 25th of August.

21 I have four kids; two are
22 boys and two girls. And we are --
23 we live a normal life. And just
24 we moved to this house three days

1 ago, maybe now today is fourth
2 day.

3 DC CAMPBELL: Can you tell
4 me about where you lived in Saudi
5 Arabia and your education in Saudi
6 Arabia? If we can deal with
7 before you went to the United
8 States, first of all.

9 AL-BAYOUMI: Yeah. I live
10 in Jeddah in Saudi Arabia. And my
11 education, yeah. My education is
12 I have a Bachelor from King
13 Abdulaziz University.

14 DC CAMPBELL: In what?

15 AL-BAYOUMI: In management
16 science. Science management,
17 yeah.

18 DC CAMPBELL: And did you
19 meet your wife whilst you were in
20 Saudi?

21 AL-BAYOUMI: Yeah. I get
22 married in 1985.

23 DC CAMPBELL: And what did
24 she do for a living? What did she

1 do?

2 AL-BAYOUMI: What we do for
3 a living?

4 DC CAMPBELL: What did your
5 wife do?

6 AL-BAYOUMI: For a living?

7 DC CAMPBELL: Yes.

8 AL-BAYOUMI: Just, she's a
9 wife, you know.

10 DC CAMPBELL: Sorry, but
11 while she was in Saudi Arabia,
12 when you met her, was she working?

13 AL-BAYOUMI: No. She was
14 studying at school.

15 DC CAMPBELL: Okay. Did you
16 marry whilst you were in Saudi?
17 Did you marry whilst you were in
18 Saudi Arabia?

19 AL-BAYOUMI: Yeah.

20 DC CAMPBELL: When you were
21 in Saudi Arabia, what were you
22 working as?

23 AL-BAYOUMI: I work for
24 civil aviation in the area of

1 finance.

2 DC CAMPBELL: What did that
3 involve?

4 AL-BAYOUMI: This involve,
5 for -- for example, salaries
6 involved with -- to pay the, what
7 do you call it, to the companies,
8 for example. When they've done a
9 project, for example, we reimburse
10 them for contracts and the other
11 things.

12 DC CAMPBELL: And what was
13 the name of the company that you
14 worked for?

15 AL-BAYOUMI: Actually, I
16 work, the main job for me in civil
17 aviation. And when I started my
18 Master in the United States, I get
19 loaned to a private company. And
20 they support me to finish my
21 education.

22 And then --

23 DC CAMPBELL: But, sorry.
24 What I wanted to know was

1 what was the name of the company
2 that you worked for whilst you
3 were in Saudi Arabia, okay,
4 because we were dealing with Saudi
5 Arabia.

6 AL-BAYOUMI: Yeah.

7 DC CAMPBELL: And then we'll
8 move on to what you did in
9 America.

10 So what was the name of the
11 company that you were working for
12 whilst you were in Saudi Arabia?

13 AL-BAYOUMI: In Saudi
14 Arabia, for the government company
15 is Civil Aviation and the private
16 company is Dallah Avco.

17 DC CAMPBELL: Can you spell
18 that, please?

19 AL-BAYOUMI: D-A-L-L-A-H.

20 DC CAMPBELL: Okay. I -- I
21 don't mean to be rude, but there's
22 certain things that you will need
23 to spell for us because --

24 AL-BAYOUMI: Yeah, I know

1 that.

2 DC CAMPBELL: -- we will
3 have difficulty with the
4 pronunciation.

5 AL-BAYOUMI: Yeah, no
6 problem.

7 DC CAMPBELL: How long did
8 you work for the government Civil
9 Aviation?

10 AL-BAYOUMI: I think since I
11 was 19.

12 DC CAMPBELL: And at that
13 stage, were you carrying on your
14 studies?

15 AL-BAYOUMI: Say it again.

16 DC CAMPBELL: Were you
17 carrying on your studies? Were
18 you still in education whilst you
19 were working?

20 AL-BAYOUMI: No, no.

21 DC CAMPBELL: No.

22 When you were in Saudi
23 Arabia?

24 AL-BAYOUMI: Yeah. When I

1 was in Saudi Arabia, first when I
2 joined the Civil Aviation, I was
3 maybe 19 years. And I worked and
4 I studied at the same time to
5 finish my Bachelor.

6 When I finished my Bachelor
7 -- at the same time, you know, in
8 the evenings sometimes and
9 sometimes in the weekends also.

10 And when -- and actually, I
11 promoted from different stages in
12 my -- my job over there. Until
13 now I'm still with them, but they
14 gave me to this company loan, they
15 call it loan, for five years.

16 Then I came back to my
17 original job in civil aviation.
18 Then when I go back to Saudi
19 Arabia, I told them that I want to
20 finish my Ph.D. And the company
21 say we are willing to, you know,
22 support you, but the government --
23 because it's a different system, I
24 have to get vacation from them to,

1 you know, finish my education.

2 DC CAMPBELL: Yes, I
3 understand.

4 AL-BAYOUMI: But the company
5 pays the --

6 DC CAMPBELL: The cost of
7 your tuition?

8 AL-BAYOUMI: The cost.

9 DC CAMPBELL: So when did
10 you leave Saudi Arabia to go to
11 America?

12 AL-BAYOUMI: August 25th,
13 1994.

14 DC CAMPBELL: Was that the
15 first time that you had left Saudi
16 Arabia?

17 AL-BAYOUMI: No.

18 DC CAMPBELL: Where else had
19 you gone?

20 AL-BAYOUMI: I came before
21 to, I think '93, to Florida. And
22 the city which you call it Boca
23 Raton. Boca Raton. This is a
24 Spanish name. It's close to

1 Miami.

2 DC CAMPBELL: Right.

3 AL-BAYOUMI: Yeah. I

4 spent -- I go just for English,

5 you know, for two months, I think,

6 or something like that. And then

7 I go back to Saudi Arabia.

8 DC CAMPBELL: Where were you
9 studying?

10 AL-BAYOUMI: Where?

11 DC CAMPBELL: Yes.

12 AL-BAYOUMI: Where?

13 DC CAMPBELL: Yes.

14 AL-BAYOUMI: Where I study?

15 DC CAMPBELL: On the first
16 time that you went to America,
17 where did you study?

18 AL-BAYOUMI: At Boca Raton,
19 yeah.

20 DC CAMPBELL: Have you
21 traveled anywhere else before you
22 went to America?

23 AL-BAYOUMI: Yeah. Before I
24 went to America, yeah. I went

1 to -- when I married, I went to
2 Turkey, then Bahrain. And I think
3 transfer -- no -- transit from
4 Egypt because I used the airline,
5 Egypt Airlines.

6 DC CAMPBELL: Okay. So tell
7 me about why you chose America for
8 your studies.

9 AL-BAYOUMI: Why I choose
10 America. Everybody like to learn
11 English in Saudi Arabia. And
12 the -- you know, the -- actually,
13 because I went to in 1993, and I
14 like it.

15 DC CAMPBELL: That's a good
16 enough reason, really, isn't it?

17 AL-BAYOUMI: Yeah. And then
18 I decided to go back to study
19 English. In the beginning, I
20 studied just English in San Diego.
21 And then I decided to complete my
22 education, to finish my education.

23 DC CAMPBELL: Okay. Can you
24 tell me how you actually went

1 about joining the university in
2 America?

3 AL-BAYOUMI: Say it again.

4 DC CAMPBELL: Can you tell
5 me how you started your education
6 in America?

7 AL-BAYOUMI: Yeah.

8 DC CAMPBELL: Can you tell
9 me how you did that?

10 AL-BAYOUMI: How I did that?

11 DC CAMPBELL: Yes.

12 AL-BAYOUMI: Yeah, actually,
13 when I went to the United States,
14 I joined the San Diego State
15 University, American Language
16 Institute, in the beginning. Then
17 I moved to an institute called ELS
18 institute for English. ELS
19 institute, or ELS. This is an
20 institute for English.

21 Then I moved to the
22 university, which called it -- I
23 think it's West Coast University.
24 Then I transferred to the United

1 States International University.
2 United States International
3 University.

4 DC CAMPBELL: Was there a
5 particular reason why you made so
6 many different changes in the
7 universities that you attended?

8 AL-BAYOUMI: Yeah. For
9 example, in the -- in -- when I
10 was in the American Language
11 Institute -- for example, if I
12 studied in -- if I studied in the
13 ELS institute, there is different
14 levels. If I finished, what do
15 you call it, O9, that's how I have
16 the right to go to the university
17 directly without doing, what do
18 you call it, TOEFL. TOEFL is test
19 of second language or something
20 like that.

21 DC CAMPBELL: Can you tell
22 me where you lived when you went
23 to California?

24 AL-BAYOUMI: I lived in

1 three, I think, places. But in
2 the same area.

3 DC CAMPBELL: Do you
4 remember the addresses that you
5 were living at?

6 AL-BAYOUMI: I'm not sure.
7 I'm not -- exactly -- two of them,
8 they're on Beadnell Way. They
9 call it Beadnell Way. Okay.

10 And the third one on a
11 street called Ada Street. Ada.
12 A-D-A.

13 DC CAMPBELL: How did you
14 find that accommodation?

15 AL-BAYOUMI: For the last
16 one?

17 DC CAMPBELL: For all three
18 that you have mentioned.

19 AL-BAYOUMI: You know, when
20 someone came to, for example, to
21 America, for example, or Britain,
22 here, he has to, for example, ask
23 people who, for example, speak in
24 Arabic or the people who have

1 experience or to ask the office at
2 the university, for example, to
3 find a house, or, you know.

4 And for me, I -- you know,
5 for the first house I get it
6 through, I think it was someone
7 gave me a ride to the central
8 mosque over there, and then --
9 what do you call it, San Diego --
10 San Diego Islamic Center, yeah.

11 I went there and I, you
12 know, told them that I need to get
13 house close to here, close to this
14 area, because my kids new to this
15 area and they need to talk with
16 the people in the same language,
17 for example, or something like
18 that. And I found a house. And I
19 rent it.

20 For the other house, just I
21 moved from the previous one to
22 this house. And for the third one
23 I was, you know, searching for
24 house, and I found it because it's

1 a little bit neat.

2 DC CAMPBELL: Okay. When
3 you went to America, should you
4 not have had a place to live
5 before you entered America? Is
6 that not the system?

7 AL-BAYOUMI: No. I don't
8 have an idea about a place to
9 live. No, not at all.

10 But when I went there, I
11 asked where is the closest area,
12 for example, to -- to the mosque,
13 for example, or to people who --
14 you know, because I -- at that
15 time I just want to, you know,
16 enlist my kids at school. And
17 there is an Islamic school over
18 there, and I enlisted them to
19 there because I want them to go
20 walking.

21 DC CAMPBELL: How many
22 children did you have?

23 AL-BAYOUMI: I have four
24 children.

1 DC CAMPBELL: But when you
2 went to America? Because your
3 daughter is very young, isn't she?

4 AL-BAYOUMI: No, the little
5 one, she came last year. Last
6 year, yeah, I think. 2000.

7 DC CAMPBELL: So you had
8 your eldest daughter.

9 AL-BAYOUMI: Eldest, no. I
10 have the first is Emad, 15 years.

11 DC CAMPBELL: And then?

12 AL-BAYOUMI: And then Bayan,
13 a girl. Emad is a boy, and Bayan
14 is a girl, 13 years. And Firas
15 now is between 9 and 10.

16 DC CAMPBELL: And then there
17 is your youngest child?

18 AL-BAYOUMI: Yeah, the
19 little one, she was born there, in
20 the United States, last year.

21 DC CAMPBELL: Okay. Who did
22 you live with when you were
23 staying at your first house?

24 AL-BAYOUMI: My wife and my

1 kids.

2 DC CAMPBELL: No one else?

3 You weren't sharing your house

4 with anyone else?

5 AL-BAYOUMI: No.

6 DC CAMPBELL: And the second

7 house?

8 AL-BAYOUMI: Yeah. No.

9 DC CAMPBELL: And the third

10 house?

11 AL-BAYOUMI: No.

12 DC CAMPBELL: Okay. When we

13 searched you at your home address,

14 you remember that we placed all

15 the personal items that you had in

16 a large plastic bag, and we got

17 you to sign that bag last night?

18 Do you remember when this

19 officer, DC Dean, searched you?

20 AL-BAYOUMI: Say it again.

21 DC CAMPBELL: Last night,

22 this police officer searched you.

23 AL-BAYOUMI: Yeah.

24 DC CAMPBELL: And he placed

1 your wallet, your keys --

2 AL-BAYOUMI: Yes.

3 DC CAMPBELL: -- and all
4 your property into a large bag; is
5 that correct?

6 AL-BAYOUMI: A large bag,
7 you mean? Yeah.

8 DC CAMPBELL: Last night,
9 when we brought that property here
10 to London, we looked through and
11 separated each item of property.

12 I have here an exhibit,
13 which is, for the benefit of the
14 tape, NF-15, which shows as one
15 Californian driver's license in
16 the name of Omar Ahmed Al-Bayoumi.

17 I'll show you a copy of this
18 driver's license and the bag that
19 it was placed in, for the benefit
20 of the tape.

21 Can you confirm that that is
22 a copy of the driver's license
23 that was in your wallet last
24 night?

1 AL-BAYOUMI: Yeah. This is
2 the old address here. 6602.

3 DC CAMPBELL: Can you tell
4 me which address that was?

5 AL-BAYOUMI: This is the
6 second house.

7 DC CAMPBELL: That is the
8 second house.

9 AL-BAYOUMI: Yeah. You know
10 what, I went to the DV, called DV
11 for motor license, and I filled
12 card for changing address. But
13 they didn't send it to me.

14 DC CAMPBELL: Okay.

15 AL-BAYOUMI: Yeah. They
16 didn't send it to me. I don't
17 know exactly because I --

18 DC CAMPBELL: But what I was
19 trying to do was assist you and
20 assist your memory as to which
21 addresses we were talking about.

22 AL-BAYOUMI: Yeah. This is
23 the second one.

24 DC CAMPBELL: That's the

1 second address.

2 AL-BAYOUMI: Yes. 6602

3 Beadnell Way, yeah.

4 DC CAMPBELL: Okay.

5 AL-BAYOUMI: Yeah, Beadnell

6 Way. Apartment Number 6.

7 DC CAMPBELL: It appears, on
8 the bottom of this license, that
9 the date of issue was the 9th --
10 sorry, the 16th day of the 9th
11 month, 1998. You can see on the
12 bottom of that. It says
13 09/16/1998.

14 AL-BAYOUMI: Is this
15 expiration date?

16 DC CAMPBELL: No. The
17 expiry date is on the top.

18 AL-BAYOUMI: Yeah.

19 DC CAMPBELL: Which is 11 --

20 AL-BAYOUMI: Yeah, this is
21 the latest one. Because I had one
22 before. Yeah.

23 DC CAMPBELL: But was that
24 for your previous address, your

1 first ever address?

2 AL-BAYOUMI: No. This is
3 the -- the first one, I think, for
4 the previous address. But this
5 one for the second address.

6 DC CAMPBELL: Okay.

7 AL-BAYOUMI: Yeah. But I --
8 as I told you, I filled a form to
9 change the address. They didn't
10 send it to me and I was busy with
11 my moving here.

12 DC CAMPBELL: Yes, I quite
13 understand.

14 And the third address you
15 mentioned was Ada Street?

16 AL-BAYOUMI: Yeah. Mount
17 Ada Street.

18 DC CAMPBELL: Do you
19 remember what number on Ada
20 Street?

21 AL-BAYOUMI: I'm not sure
22 exactly. I think 6333. Mountain
23 Ada. Yeah, 633 Mountain Ada.

24 DC CAMPBELL: And was there

1 an apartment number?

2 AL-BAYOUMI: Mount Ada.

3 152.

4 DC CAMPBELL: What sort of
5 property is that?

6 AL-BAYOUMI: This is a
7 complex.

8 DC CAMPBELL: A complex.

9 AL-BAYOUMI: Yeah.

10 DC CAMPBELL: In London,
11 would you call it flats?

12 AL-BAYOUMI: Well, for my
13 apartment is a townhouse, called a
14 townhouse. Two floors, okay. The
15 bedrooms are upstairs and the
16 dining room or living room
17 downstairs, with a kitchen and one
18 bathroom.

19 DC CAMPBELL: And is there
20 properties either side or --

21 AL-BAYOUMI: Yeah.

22 DC CAMPBELL: -- is it a
23 house on its own?

24 AL-BAYOUMI: No. Yeah,

1 either side.

2 DC CAMPBELL: How many --

3 AL-BAYOUMI: But there --

4 DC CAMPBELL: And how many
5 apartments in a block?

6 AL-BAYOUMI: I'm not sure.
7 Maybe 40 or more than that. I'm
8 not sure exactly.

9 DC CAMPBELL: You described
10 this as neat. You said neat?

11 AL-BAYOUMI: Yeah.

12 DC CAMPBELL: Does that mean
13 it's a nicer property than the
14 previous one you were in?

15 AL-BAYOUMI: Yeah. Yeah,
16 exactly. Because the -- the
17 previous one just one floor, you
18 know. One -- down, you know, down
19 -- downstairs. Just one floor.

20 But the other one, because,
21 you know, kids sometimes want to
22 play or something like that and
23 make noise. And I have sometimes
24 to, when I get home, to take a nap

1 a little bit to study. And they
2 know the rules and they play
3 quietly downstairs.

4 DC CAMPBELL: Did you like
5 that property?

6 AL-BAYOUMI: Yeah. It's
7 okay.

8 DC CAMPBELL: Good area?

9 AL-BAYOUMI: Yeah, it's a
10 good area. But it's okay, not the
11 -- you know, nothing, the -- you
12 know, for example, the best area
13 in San Diego, no, no. But it's
14 okay.

15 DC CAMPBELL: It's not
16 Beverly Hills.

17 AL-BAYOUMI: No.

18 DC CAMPBELL: Did you make
19 many friends whilst you were there
20 in America?

21 AL-BAYOUMI: Yeah.

22 DC CAMPBELL: You
23 mentioned --

24 AL-BAYOUMI: There is a

1 difference between friend and
2 people to -- for example, to know
3 or to meet.

4 DC CAMPBELL: Yes. We all
5 understand it. Ian and I, we work
6 together. You know -- that
7 doesn't make Ian and I friends
8 because we don't know each other
9 for all that long. So I
10 understand that.

11 What I want to know from you
12 is, did you make friends whilst
13 you were out there?

14 AL-BAYOUMI: Yeah.

15 DC CAMPBELL: And was that
16 from work or university?

17 AL-BAYOUMI: No, mostly I
18 know them from the mosque, for
19 example. Or, for example, if we
20 have dinner in -- a friend, for
21 example, an invitation or
22 something like that, we, you know,
23 introduce each other or --

24 DC CAMPBELL: Those friends,

1 were they generally people from
2 similar backgrounds as yourself?

3 AL-BAYOUMI: Yeah. Also I
4 have, you know, American friends.
5 Yeah.

6 DC CAMPBELL: Whilst you
7 were in America, can you tell me
8 what you were actually studying?

9 AL-BAYOUMI: I studied a lot
10 over there. First of all, I
11 start -- I started with the -- for
12 the Masters. Then I moved a
13 little bit to do the -- what do
14 you call it, Key -- I forgot the
15 pronunciation.

16 DC CAMPBELL: Ph.D.?

17 AL-BAYOUMI: No. For -- for
18 accounting. I forgot the name
19 exactly, to be professional in
20 accounting.

21 And I spent, for example, a
22 year with them. But I don't -- I
23 don't think -- or, actually, I
24 don't like the subject. And then

1 I moved to, or registered for
2 another Master, through the
3 institute at George Washington
4 University. And they held their
5 meeting or they held the classes
6 in San Diego, except the last
7 class was in Washington.

8 DC CAMPBELL: So when you
9 went to America, you went to San
10 Diego?

11 AL-BAYOUMI: Yeah.

12 DC CAMPBELL: And you
13 attended a number of universities
14 or institutes whilst you were in
15 San Diego?

16 AL-BAYOUMI: Yeah.

17 DC CAMPBELL: Did you go
18 anywhere else in America to live
19 or to work or to study?

20 AL-BAYOUMI: To live -- to
21 live, no. But to travel, yes.

22 DC CAMPBELL: Where did you
23 go?

24 AL-BAYOUMI: Where?

1 DC CAMPBELL: Uh-huh.

2 AL-BAYOUMI: I went to Los
3 Angeles because it's close. I
4 went to San Francisco, Las Vegas,
5 Washington, D.C. I think this is
6 -- in the United States, this is,
7 you know, where I go.

8 DC CAMPBELL: And how did
9 you travel?

10 AL-BAYOUMI: In Washington?
11 Mostly walking.

12 Sorry.

13 DC CAMPBELL: No, I mean
14 from San Diego to Washington.

15 AL-BAYOUMI: Airplane.
16 Airplane.

17 DC CAMPBELL: And from San
18 Diego to --

19 AL-BAYOUMI: Los Angeles.

20 DC CAMPBELL: -- Los
21 Angeles?

22 AL-BAYOUMI: By car.

23 DC CAMPBELL: By car.

24 AL-BAYOUMI: And also to San

1 Francisco by car, with my family.

2 You know, I usually go with my
3 family.

4 DC CAMPBELL: And did you
5 have your own car whilst you were
6 living in America?

7 AL-BAYOUMI: Yes. I have my
8 car and my wife has car also.

9 DC CAMPBELL: And that's
10 whilst you were in America?

11 AL-BAYOUMI: Say it again.

12 DC CAMPBELL: That's while
13 you were in America?

14 AL-BAYOUMI: Yeah.

15 DC CAMPBELL: And you have
16 sold those cars?

17 AL-BAYOUMI: Yeah.

18 Actually, the -- my car, actually,
19 broke down before -- because I was
20 studying here and we go back and
21 forth to America when the semester
22 finished, for example, to see my
23 kids and come back again here.

24 And the -- my car broke down and I

1 sell it as-is.

2 And my wife has a car, her
3 car.

4 DC CAMPBELL: And just let
5 me be clear that the wife you're
6 referring to is the lady that we
7 spoke with last night who lives in
8 Birmingham; is that correct?

9 AL-BAYOUMI: Say it again.

10 DC CAMPBELL: When you refer
11 to your wife, you mean the lady
12 that we spoke to last night in
13 Birmingham?

14 AL-BAYOUMI: Yeah.

15 DC CAMPBELL: That's your
16 wife and family, yes?

17 AL-BAYOUMI: Yeah. They --
18 actually, they close to our house,
19 you know, the people who -- my
20 wife, they're home right now,
21 they're close to my house, okay.
22 And I told her yesterday that if
23 something happened, just to go to
24 the house.

1 DC CAMPBELL: Your friend's
2 house?

3 AL-BAYOUMI: Yes, friend's
4 house, because he has big house
5 over there. And, you know, here
6 in Britain, for example, or
7 America, you know, you know people
8 from their, for example, faces
9 sometimes, if they are willing to
10 help you or not or something like
11 that. Some people try to help,
12 you know, as much as they can.

13 DC CAMPBELL: It's the same
14 in every country, isn't it?

15 AL-BAYOUMI: Yeah.

16 DC CAMPBELL: Friends.

17 AL-BAYOUMI: Yeah.

18 DC CAMPBELL: No matter
19 where they live will try and help
20 out other friends.

21 AL-BAYOUMI: Yeah.

22 DC CAMPBELL: We understand
23 that.

24 AL-BAYOUMI: Exactly.

1 DC CAMPBELL: When did you
2 return to England or when did you
3 come to England to study?

4 AL-BAYOUMI: The last time
5 or before that?

6 DC CAMPBELL: Well, let's
7 start at the beginning. When was
8 the first time?

9 AL-BAYOUMI: The beginning,
10 in October, 5th October.

11 DC CAMPBELL: Of this year
12 or last year?

13 AL-BAYOUMI: No, 2000.
14 2000.

15 DC CAMPBELL: And that was
16 to start your study here?

17 AL-BAYOUMI: Yeah.

18 DC CAMPBELL: Where are you
19 studying here?

20 AL-BAYOUMI: At Aston
21 University.

22 DC CAMPBELL: And what are
23 you studying at Aston University?

24 AL-BAYOUMI: For Ph.D.

1 program in firm performance and
2 business ethics.

3 DC CAMPBELL: In?

4 AL-BAYOUMI: Business
5 ethics.

6 DC CAMPBELL: Sorry, what
7 was the first bit?

8 AL-BAYOUMI: Firm.

9 DC CAMPBELL: Firm.

10 AL-BAYOUMI: Yeah, company.

11 DC CAMPBELL: Yes.

12 AL-BAYOUMI: Firm
13 performance.

14 DC CAMPBELL: And business
15 ethics.

16 AL-BAYOUMI: And business
17 ethics, yeah.

18 And, actually, I have
19 project now before the -- should
20 be submitted in the end of this
21 month. I'm working hard on it.
22 For also getting Master in
23 finance, because I need it in my
24 job.

1 DC CAMPBELL: And is this
2 the job back in Saudi Arabia?

3 AL-BAYOUMI: Yeah, exactly.

4 DC CAMPBELL: And what
5 exactly was your job title in
6 Saudi Arabia?

7 AL-BAYOUMI: I was in charge
8 of department inside of the --
9 what do you call it -- the finance
10 department. And also, you know,
11 in charge of, for example,
12 auditing.

13 DC CAMPBELL: Yes.

14 AL-BAYOUMI: Yeah.

15 DC CAMPBELL: I will show
16 you another exhibit that we took
17 from your property last night.

18 AL-BAYOUMI: Okay.

19 DC CAMPBELL: For the
20 benefit of the tape, I'm going to
21 show you a copy of police exhibit
22 NF-16, which is a copy of an
23 identity card with your photograph
24 and your name on it. For the

1 benefit of the tape, the first
2 sheet shows your photograph and
3 writing, which is in what I
4 believe to be the Arabic language.

5 And on the reverse of that
6 is other details, which are in
7 English. And along the top of the
8 reverse of the card, it says,
9 Kingdom of Saudi Arabia, Ministry
10 of Defense and Aviation, Civil
11 Aviation, and it appears to be
12 president.

13 AL-BAYOUMI: Yeah, aviation,
14 Presidency of Civil Aviation.

15 DC CAMPBELL: And it has
16 your name, Omar Ahmed Al-Bayoumi.
17 And it describes you as being
18 Chief of Projects Editor.

19 For the benefit of the tape,
20 I'll show you this to confirm that
21 that is an identity document that
22 you had last night?

23 AL-BAYOUMI: Yeah.

24 DC CAMPBELL: Does that

1 identity document relate to your
2 employment that we've been
3 referring to?

4 AL-BAYOUMI: Yeah.

5 DC CAMPBELL: And that --
6 and that is the company which
7 sponsors your education?

8 AL-BAYOUMI: Not this
9 company. This is the government.

10 DC CAMPBELL: Yes.

11 AL-BAYOUMI: Yeah.

12 DC CAMPBELL: And what was
13 the name of the government that
14 sponsors your education?

15 AL-BAYOUMI: The private
16 company, they sponsor me, sponsor
17 my education. A private company.

18 DC CAMPBELL: A private?

19 AL-BAYOUMI: Yes, a private
20 company.

21 DC CAMPBELL: And the name
22 of that company, please?

23 AL-BAYOUMI: Dallah Avco.

24 DC CAMPBELL: Could you

1 spell that, please?

2 AL-BAYOUMI: D-A-L-L-A-H;

3 Dallah.

4 DC CAMPBELL: And

5 whereabouts is that company based?

6 AL-BAYOUMI: Based in

7 Jeddah.

8 DC CAMPBELL: In Jeddah?

9 AL-BAYOUMI: Yes.

10 DC CAMPBELL: Is there any
11 address?

12 AL-BAYOUMI: I don't have
13 the address with me right now.

14 DC CAMPBELL: The area?

15 AL-BAYOUMI: The area is
16 in -- what do you call it? The --
17 the area close to the old airport,
18 but -- you know where my job is,
19 or where the company? Because the
20 base of the company is different
21 from the -- where I work. Because
22 they have contract in Civil
23 Aviation.

24 DC CAMPBELL: Yes, I

1 understand.

2 AL-BAYOUMI: And --

3 DC CAMPBELL: The base of
4 the company?

5 AL-BAYOUMI: Huh?

6 DC CAMPBELL: The base?

7 AL-BAYOUMI: The base of the
8 company? I'm not sure exactly the
9 name of the street exactly.

10 DC CAMPBELL: Okay.

11 AL-BAYOUMI: But I can see,
12 or can say it's -- I'm not sure
13 exactly --

14 DC CAMPBELL: Okay.

15 AL-BAYOUMI: -- the name.

16 DC CAMPBELL: Not to worry.

17 AL-BAYOUMI: The name of the
18 street, I'm not sure.

19 DC CAMPBELL: Do they pay
20 you well in your education?

21 AL-BAYOUMI: Yeah, yeah.

22 DC CAMPBELL: May I ask what
23 amount they pay you?

24 AL-BAYOUMI: They pay me the

1 basic salary. I mean, the
2 professional one, for about 11,000
3 Saudi riyal, which call it, maybe,
4 2,000 pound. But it has allowance
5 on it also for housing and the
6 other thing. The total about
7 400 -- 4,000 pound a month.

8 DC CAMPBELL: A month?

9 AL-BAYOUMI: Yeah.

10 DC CAMPBELL: That's a lot
11 of money.

12 AL-BAYOUMI: But from
13 last -- last month, they cut off
14 the allowance and it's only at
15 11,000.

16 DC CAMPBELL: Why is that?

17 AL-BAYOUMI: I'm not sure
18 exactly. Because they said, I
19 think, they are out of money or
20 something like that. And,
21 therefore, I decided to join the
22 scholarship in London.

23 DC CAMPBELL: In London?

24 AL-BAYOUMI: Yeah. The

1 embassy gave a scholarship, for
2 example. If I spend, for example,
3 a year or two years here and I
4 apply for, you know, get a
5 scholarship. If, because I am
6 private, you know, I pay.

7 Because there is difference
8 between scholarship and -- now
9 they call -- I support myself,
10 okay, but the scholarship is
11 different. The government give
12 money to the universities and --
13 for living and the student
14 salaries.

15 DC CAMPBELL: Do you have
16 any other form of income?

17 AL-BAYOUMI: Form?

18 DC CAMPBELL: Form. Do you
19 have any other income? Any other
20 money?

21 AL-BAYOUMI: No.

22 DC CAMPBELL: Family, from
23 friends, from night work or
24 part-time jobs?

1 AL-BAYOUMI: No. Exactly --
2 exactly, no. But I have -- or I
3 had a piece -- piece of -- piece
4 of land.

5 DC CAMPBELL: Yes.

6 AL-BAYOUMI: Over there.
7 And when I, you know, finish my
8 other Master from George
9 Washington, I went to Saudi
10 Arabia. And I sell it because I
11 want to pursue my education. I
12 sell it. When I sell it, I paid,
13 you know, a little bit, paid from
14 it for personal education. And
15 then I talk to the company, that
16 if it's possible to finish my
17 education, and they said yeah, and
18 they paid. And after that, they
19 pay everything.

20 DC CAMPBELL: The noise that
21 you hear in the machine behind is
22 an indication that the tape is
23 about to run out. So what I'm
24 going to do now is I'm going to

1 open two new tapes. And I shan't
2 ask you any more questions until I
3 place in the two new tapes into
4 the machine.

5 AL-BAYOUMI: Do I speak
6 clearly or --

7 SOLICITOR: You're speaking
8 fine. Just don't say anything
9 else for the time being, until
10 they start asking you questions,
11 okay. They can hear what you say.

12 - - -

13 (Whereupon, the tape
14 concluded.)

15 - - -

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2 MPS 369

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4

5 PERSON INTERVIEWED: Omar Al-Bayoumi

6

7 PLACE OF INTERVIEW: Paddington Police
8 Station

9

10 DATE OF INTERVIEW: 22/09/2001

11

12 DURATION OF INTERVIEW: 33 minutes

13

14 TIME OF INTERVIEW: 2145-2218

15

16 INTERVIEWING OFFICERS: DC Campbell,
17 DC Dean

18

19 OTHER PERSONS PRESENT: The Solicitor,
20 Ms. Gordon-Lawrence, Fisher Meredith

21

22

23

24

1

2 DC CAMPBELL: This is the
3 continuation interview of Mr. Omar
4 Ahmed Al-Bayoumi. The time by my
5 watch is 9:45 p.m. The same
6 persons as previously mentioned
7 are present in the room.

8 Before I go any further, can
9 you confirm that we did not ask
10 you any questions whilst the tapes
11 were out of the machine; is that
12 correct?

13 AL-BAYOUMI: Yeah.

14 DC CAMPBELL: All right.
15 Now, just to be absolutely sure,
16 so that there's no
17 misunderstanding, I'm going to
18 remind you of the cautions that we
19 had mentioned at the start of the
20 interview. I'll mention the
21 caution again.

22 You do not have to say
23 anything that may harm your
24 defense if you do not mention when

1 questioned something which you
2 later rely on in court. Anything
3 you do say may be given in
4 evidence.

5 Do you understand that?

6 AL-BAYOUMI: Yes.

7 DC CAMPBELL: And, again, do
8 you still feel fit enough to be
9 interviewed?

10 AL-BAYOUMI: Yes.

11 DC CAMPBELL: Okay. If,
12 again, at any stage you want a
13 break, then we'll come to a
14 natural conclusion and we'll
15 finish the interview.

16 And, again, if you want to
17 speak to your solicitor at any
18 stage, by all means indicate to us
19 that you need to speak to your
20 solicitor and we'll terminate the
21 interview for you to speak with
22 your solicitor.

23 Are you happy with that?

24 AL-BAYOUMI: Yeah.

1 DC CAMPBELL: I finished the
2 last interview tape by talking
3 about your company in Saudi
4 Arabia.

5 AL-BAYOUMI: Yeah.

6 DC CAMPBELL: And your
7 finance. And I also showed you
8 the Police Exhibit NF-16, which is
9 the Saudi Ministry of Defense,
10 Civil Aviation company
11 identification card.

12 AL-BAYOUMI: They call it
13 civil aviation.

14 DC CAMPBELL: Okay.

15 AL-BAYOUMI: Civil Aviation,
16 the Ministry of Civil Aviation.

17 DC CAMPBELL: We were
18 mentioning that -- about your
19 income, and you said that you had
20 sold a piece of land.

21 Whereabouts was that in
22 Saudi Arabia?

23 AL-BAYOUMI: What do you
24 mean?

1 DC CAMPBELL: Where? Where
2 was the land that you sold in
3 Saudi Arabia?

4 AL-BAYOUMI: The land? The
5 land is close to the airport.

6 DC CAMPBELL: Is there a
7 name for the plot? Is there a
8 name for the bit of land that you
9 sold? A name, does it have a
10 name?

11 AL-BAYOUMI: What word do
12 you mean, name?

13 DC CAMPBELL: Name.

14 AL-BAYOUMI: Name. You know
15 the name of the -- yeah, Al-Jifri,
16 Al-Jifri.

17 DC CAMPBELL: Was that the
18 address?

19 AL-BAYOUMI: The name of the
20 block.

21 DC CAMPBELL: That you sold?

22 AL-BAYOUMI: Yeah. No, the
23 piece of land. I wouldn't know
24 the number exactly, but the name

1 of the block over there is called
2 Al-Jifri.

3 DC CAMPBELL: How much did
4 you receive for the sale of this
5 land?

6 AL-BAYOUMI: I'm not sure
7 exactly in pound, but in Saudi
8 riyal, I think 250 or 60. 250 or
9 60. I'm not sure. I forgot.

10 DC CAMPBELL: Saudi --

11 AL-BAYOUMI: Saudi riyal.

12 DC CAMPBELL: Is that a lot
13 of money?

14 AL-BAYOUMI: Yeah, it's
15 okay. I got it a little bit
16 cheap. But, you know, the price
17 was up. And when I was there, I
18 needed money to finish my degree.
19 And I sold it.

20 DC CAMPBELL: Did you put
21 this money in the bank?

22 AL-BAYOUMI: Yeah.

23 DC CAMPBELL: And what bank
24 was that?

1 AL-BAYOUMI: Saudi American
2 bank.

3 DC CAMPBELL: And, again,
4 for the benefit of the tape, I'll
5 show you a copy of a bank card
6 that you had in your possession.
7 If you can confirm.

8 For the benefit of the tape,
9 I'll show you Exhibit NF-17. I do
10 apologize about the quality of the
11 copy, but you can clearly see on
12 there --

13 AL-BAYOUMI: Yeah.

14 DC CAMPBELL: -- that it's a
15 Bank of America and it is a Visa
16 card. And it has your name on the
17 bottom of the card. Is that
18 correct?

19 AL-BAYOUMI: Yeah.

20 DC CAMPBELL: And can we
21 confirm that that was the card
22 which you had in your possession
23 last night?

24 AL-BAYOUMI: Yeah.

1 DC CAMPBELL: And does that
2 card relate to your account with
3 the Bank of America?

4 AL-BAYOUMI: Yeah, in
5 America.

6 DC CAMPBELL: In America.

7 AL-BAYOUMI: It's in
8 America.

9 DC CAMPBELL: Do you have
10 any other bank accounts?

11 AL-BAYOUMI: Yeah.

12 DC CAMPBELL: What are those
13 bank accounts?

14 AL-BAYOUMI: Where? In
15 America or in Saudi Arabia?

16 DC CAMPBELL: Well, by all
17 means, tell me where the both of
18 them are.

19 AL-BAYOUMI: Yeah. In
20 America, I have account with, what
21 do you call it, Washington Mutual.
22 Me and my wife together.

23 DC CAMPBELL: Yes.

24 AL-BAYOUMI: One account.

1 And also, in Saudi Arabia, I
2 have American Saudi Bank.

3 DC CAMPBELL: Again, for the
4 benefit of the tape -- for the
5 benefit of the tape -- that noise
6 is just my binder opening and
7 closing -- is NF-20, it's Exhibit
8 NF-20.

9 And, again, that is a bank
10 card which is from your
11 possession --

12 AL-BAYOUMI: Yeah.

13 DC CAMPBELL: -- the
14 Saudi --

15 AL-BAYOUMI: The Saudi
16 American Bank.

17 DC CAMPBELL: -- American
18 Bank.

19 And is that the account that
20 you were referring to? Again,
21 unfortunately, credit cards don't
22 photocopy very well.

23 AL-BAYOUMI: Yeah, yeah.

24 Yeah, okay.

1 DC CAMPBELL: Do you have
2 any other accounts, any other bank
3 accounts?

4 AL-BAYOUMI: Here? Yeah, I
5 have an account with -- in Lloyd.

6 DC CAMPBELL: Lloyds TSB?

7 AL-BAYOUMI: Yes, yeah.

8 DC CAMPBELL: Okay. And for
9 the benefit of the tape, I'll show
10 you a debit card. This is NF-23
11 and NF-24, which are a Lloyds Bank
12 debit card, which is NF-23. And,
13 again, NF-24, which is another
14 Lloyds.

15 AL-BAYOUMI: Yeah.

16 DC CAMPBELL: And those are
17 the accounts that you were
18 referring to?

19 AL-BAYOUMI: Yeah.

20 DC CAMPBELL: We mentioned
21 at the beginning of the interview
22 the reasons why you have been
23 arrested, and those are because we
24 believed you were involved in the

1 preparation, instigation or
2 commission of acts of terrorism.
3 Part of our inquiries concern
4 financial matters.

5 Quite clearly here we've got
6 a number of bank accounts. For
7 the benefit of the tape, you're
8 nodding your head as I speak.

9 AL-BAYOUMI: Yeah.

10 DC CAMPBELL: The point I
11 want to get to is, are you
12 prepared to let us investigate
13 your finances to establish if
14 you're either involved in the
15 offenses that are alleged against
16 you or to prove that you were not
17 involved in these offenses?

18 It's a matter which you may
19 want to discuss with your
20 solicitor, but I am highlighting
21 that now, that we will ask for
22 your consent to have a look at
23 these accounts.

24 Would you be prepared to do

1 that or would you like to talk to
2 your solicitor about that?

3 AL-BAYOUMI: Can you read me
4 the question again, please?

5 DC CAMPBELL: You have a
6 number of bank accounts.

7 AL-BAYOUMI: Yes.

8 DC CAMPBELL: And we are
9 investigating your involvement or
10 believed involvement in acts of
11 terrorism. What we would like to
12 do is look at these bank accounts.

13 Are you prepared for us to
14 look at your bank accounts?

15 AL-BAYOUMI: Yeah.

16 DC CAMPBELL: We are quite
17 happy for you to speak, after the
18 interview, about the issues
19 concerning this with your
20 solicitor, and I will cover that
21 at the second interview. Okay?

22 AL-BAYOUMI: Okay.

23 DC CAMPBELL: Do you have
24 any other accounts or any other

1 monies which we may be concerned
2 about? You mightn't be able to
3 answer that question, I
4 appreciate.

5 Let me rephrase the
6 question, please.

7 Do you have any other form
8 of income or any money coming from
9 elsewhere, apart from your money
10 from your employer and any other
11 sponsorship that you have
12 received?

13 AL-BAYOUMI: No. Actually,
14 the money, I get it just from
15 my -- from my bank over there.
16 You know, they put the amount in
17 my account there and I get the
18 money by machine from here. And
19 they deposit it in my account
20 in --

21 DC CAMPBELL: Have you
22 received any gifts of money?

23 AL-BAYOUMI: Gifts of money,
24 no.

1 DC CAMPBELL: Have you given
2 anyone money?

3 AL-BAYOUMI: No, I didn't
4 give any -- anyone -- for example,
5 for work or for something like
6 that, yes. For, you know,
7 other -- no.

8 DC CAMPBELL: So let me
9 clarify the point. You mentioned
10 you give money for work.

11 What do you mean by that?

12 AL-BAYOUMI: You know,
13 someone fix, for example, the car
14 or something like that.

15 DC CAMPBELL: I quite
16 understand.

17 AL-BAYOUMI: For example,
18 yeah.

19 DC CAMPBELL: Have you given
20 any money to friends, to relatives
21 or to associates?

22 AL-BAYOUMI: To my wife,
23 yes.

24 DC CAMPBELL: To any of your

1 friends?

2 AL-BAYOUMI: To my friends,
3 I don't think so.

4 DC CAMPBELL: Do you give
5 them money?

6 AL-BAYOUMI: I'm not -- I'm
7 -- you know, I didn't give anyone
8 money.

9 DC CAMPBELL: You've
10 mentioned during the interview
11 that you had studied for a year in
12 finance?

13 AL-BAYOUMI: Where, here?

14 DC CAMPBELL: In America.

15 AL-BAYOUMI: In finance?

16 DC CAMPBELL: Yes.

17 AL-BAYOUMI: No, for
18 accounting.

19 DC CAMPBELL: For
20 accountancy, I'm sorry, my
21 mistake.

22 But you understand that
23 there is what is called an audit
24 trail? Do you understand that

1 term?

2 AL-BAYOUMI: Audit?

3 DC CAMPBELL: In

4 accountancy, you've got money

5 comes in, you've got money comes

6 out.

7 AL-BAYOUMI: Yeah.

8 DC CAMPBELL: You have a

9 balance sheet.

10 AL-BAYOUMI: Yeah. Exactly,

11 yes.

12 DC CAMPBELL: Yes?

13 AL-BAYOUMI: Yeah.

14 DC CAMPBELL: What we're

15 trying to establish is, if we look

16 at your bank accounts, will we be

17 able to see money coming in and

18 money going out?

19 AL-BAYOUMI: Yeah.

20 DC CAMPBELL: And there's

21 nothing for you to hide?

22 AL-BAYOUMI: No, nothing.

23 Nothing to hide. Except when we

24 have, for example, a friend -- a

1 friend of mine bought a mosque
2 in -- in San Diego. But this
3 mosque is registered in the
4 embassy and in the consulate in,
5 also, what do you call it, Los
6 Angeles, you know.

7 But sometimes, for example,
8 we did working, roofing, change
9 the roofing, and it cost about
10 15,000 pound -- dollar. And he
11 send me the money, and I gave it
12 to the company to fix the roof.

13 And also, he send me also,
14 you know, money to pay the, what
15 do you call it, for the -- lead
16 the prayer during, for example,
17 Ramadan, you know.

18 DC CAMPBELL: But what I
19 mean on the balance sheets --

20 AL-BAYOUMI: But everything
21 is registered in the Embassy.

22 DC CAMPBELL: Sorry,
23 everything is registered --

24 AL-BAYOUMI: I mean, the

1 mosque and the -- you know, and
2 also the embassy supported this
3 community because they are, what
4 do you call it, refugee. Yeah.

5 DC CAMPBELL: So what I'm
6 saying is the money that comes
7 into your account.

8 AL-BAYOUMI: Yeah.

9 DC CAMPBELL: You can, to
10 use that word again, account for?
11 You can justify where the money
12 has come from and you can justify
13 where the money has gone to?

14 AL-BAYOUMI: Yeah, you can
15 -- you can find that, yeah. You
16 can find that. He, you know, for
17 example, send me to -- money, for
18 example, and I spend it in the --
19 what he, for example, mentioned
20 for salary, for example, or for
21 paying the, what do you call it,
22 insurance.

23 DC CAMPBELL: Okay. So all
24 things that we could look at and

1 we could see where the money has
2 come from and -- such as paying
3 the insurance?

4 AL-BAYOUMI: Yeah, yeah.
5 It's clear. It's clear.

6 DC CAMPBELL: None of the
7 questions I will ask you during
8 the interview are to trick you,
9 okay?

10 AL-BAYOUMI: Yeah.

11 DC CAMPBELL: They're very
12 clear.

13 AL-BAYOUMI: Yeah.

14 DC CAMPBELL: And if I'm not
15 clear, just let me know --

16 AL-BAYOUMI: Sure.

17 DC CAMPBELL: -- and I'll
18 repeat the questions --

19 AL-BAYOUMI: Sure, sure.

20 DC CAMPBELL: -- until you
21 understand. Okay?

22 AL-BAYOUMI: Sure.

23 DC CAMPBELL: How many trips
24 have you made recently to America?

1 AL-BAYOUMI: To America?

2 You mean when I -- after I'm
3 coming here? After I came here to
4 the UK?

5 DC CAMPBELL: Uh-huh.

6 AL-BAYOUMI: I think twice
7 or three times.

8 DC CAMPBELL: And where did
9 you fly to?

10 AL-BAYOUMI: I fly to San
11 Diego. From, for example,
12 Birmingham. Birmingham, Newark;
13 Newark, San Diego.

14 DC CAMPBELL: Do you enjoy
15 flying?

16 AL-BAYOUMI: Yeah.

17 DC CAMPBELL: Your job is --

18 AL-BAYOUMI: That is very --
19 you know, boring because it take a
20 lot of time to fly.

21 DC CAMPBELL: But it's a lot
22 quicker than going by car, isn't
23 it?

24 AL-BAYOUMI: Yeah, but, you

1 know, I have reason to -- to fly,
2 for example, because my kids over
3 there. And I, you know, just want
4 to follow them over there.

5 Because between term and term, we
6 have for about a month. And I
7 have to be with them over there.
8 But I don't like to fly.

9 DC CAMPBELL: Have you,
10 through your job in civil
11 aviation, have you ever learned to
12 fly?

13 AL-BAYOUMI: No. No.

14 DC CAMPBELL: Quite sure?

15 AL-BAYOUMI: Yeah, just
16 finance or -- that's all.

17 DC CAMPBELL: Okay. So it
18 wasn't a job that you had to have
19 any qualifications as far as
20 flying is concerned?

21 AL-BAYOUMI: No. Actually,
22 the civil aviation involved in
23 building airports and maintenance
24 the airports.

1 DC CAMPBELL: So that is my
2 misunderstanding.

3 AL-BAYOUMI: Yeah.

4 DC CAMPBELL: You understand
5 I thought civil aviation meant
6 flying planes.

7 AL-BAYOUMI: No. The Saudi
8 Airlines, yes, they have their --
9 they have their airlines and
10 planes.

11 DC CAMPBELL: Moving off
12 slightly on to other matters,
13 what -- what are your interests?
14 It was very evident last night
15 that you're a family man. What
16 are your other interests apart
17 from that?

18 AL-BAYOUMI: Other ideas?

19 DC CAMPBELL: Other
20 interests, hobbies. What do you
21 do in your spare time?

22 AL-BAYOUMI: Where? Here in
23 Birmingham or --

24 DC CAMPBELL: Well, since

1 you left Saudi or when you're in
2 Saudi.

3 AL-BAYOUMI: When I was in
4 Saudi, I play squash.

5 DC CAMPBELL: And tennis, as
6 I understand, because of the
7 photograph I saw on your --

8 AL-BAYOUMI: Yeah.

9 DC CAMPBELL: -- on your
10 wall.

11 AL-BAYOUMI: Tennis, not
12 that much, but I take this
13 picture, you know.

14 DC CAMPBELL: You got a
15 picture, yeah.

16 AL-BAYOUMI: Because in --
17 it wasn't counts, you know. But I
18 took it. But I was, you know, a
19 squash player before, yeah.

20 DC CAMPBELL: Any other
21 interests?

22 AL-BAYOUMI: Yeah, I play
23 volleyball, soccer, you know,
24 sometimes.

1 DC CAMPBELL: And obviously
2 studying takes up a lot of your
3 time?

4 AL-BAYOUMI: Yeah.

5 DC CAMPBELL: And the
6 family, the rest?

7 AL-BAYOUMI: Yeah.

8 DC CAMPBELL: I'll give my
9 colleague some -- an opportunity
10 now to ask you some questions, and
11 I will only have a few more
12 questions to ask after my
13 colleague speaks to you.

14 And I think, because of the
15 lateness of the hour, that it
16 would be appropriate for us to
17 conclude the interview shortly.
18 Okay.

19 AL-BAYOUMI: Okay.

20 DC DEAN: All I'm going to
21 ask you is to clarify a few
22 points, what we've already spoken
23 about. So we're only going to
24 talk about what we've already

1 spoken.

2 Firstly, the plot of land,
3 what you sold in Saudi Arabia, and
4 you say it was, you think, around
5 200 -- 250, 260 Saudi riyal.

6 AL-BAYOUMI: Yeah.

7 DC DEAN: And we asked the
8 question, what is the value of 250
9 riyal?

10 AL-BAYOUMI: In --

11 DC DEAN: In English.

12 AL-BAYOUMI: In English?

13 DC DEAN: How much would a
14 normal car cost in riyal? How
15 much would it cost to buy a new
16 car?

17 AL-BAYOUMI: In Saudi
18 Arabia, to buy a new car?

19 DC DEAN: Yeah. I'm trying
20 to get an idea of what you could
21 buy in Saudi Arabia for 250 which
22 we could equate it to.

23 AL-BAYOUMI: Okay, I'll tell
24 you. For about 50,000 -- fif --

1 yeah, 50,000 dollar -- pounds.

2 DC DEAN: Pounds. So 250,
3 260, a quick calculation is worth
4 about 50,000 pounds?

5 AL-BAYOUMI: Yeah.

6 DC DEAN: Okay, thank you
7 for that.

8 And, secondly, we talked
9 about your employment with the
10 Civil Aviation Authority in Saudi
11 Arabia, which you joined at 19.
12 And then you talked about you went
13 to a company called Dallah company
14 in Jeddah near the old airport.
15 Yeah?

16 AL-BAYOUMI: Near the old
17 airport.

18 DC DEAN: That's what you
19 said, near the old airport.

20 AL-BAYOUMI: Old airport,
21 yeah.

22 DC DEAN: Now Dallah
23 company, what do they actually do?
24 Do they make something,

1 manufacture? What are they?

2 AL-BAYOUMI: They -- it's a
3 big company in Saudi Arabia. For
4 example, they contract with the
5 civil aviation for maintenance,
6 airport maintenance, and also the,
7 for example, radar and runways,
8 maintenance also.

9 DC DEAN: Okay. So it's
10 another aviation company?

11 AL-BAYOUMI: Exactly.

12 DC DEAN: And is it Dallah
13 are the company who are sponsoring
14 you?

15 AL-BAYOUMI: Yeah.

16 DC DEAN: Right. Now, one
17 thing, and I might look it up, but
18 you said you left Saudi
19 August 25th, 1994?

20 AL-BAYOUMI: Yeah.

21 DC DEAN: And was you
22 awarded the scholarship upon
23 leaving to go and study in
24 America?

1 AL-BAYOUMI: No, first of
2 all, I planned to take vacation
3 with salary for three months, in
4 the beginning. Then I took a
5 vacation without salary.

6 DC DEAN: Okay. Yeah.

7 AL-BAYOUMI: Then I get
8 loaned from -- to the Dallah
9 company and --

10 DC DEAN: To continue --

11 AL-BAYOUMI: Yeah, five
12 years.

13 DC DEAN: Now, a quick
14 calculation, that takes you up to
15 about 2000, if you took three
16 months -- you went in '94 and you
17 finished about 2000; would that be
18 about right?

19 AL-BAYOUMI: 2000, yeah.

20 DC DEAN: It was a five-year
21 scholarship?

22 AL-BAYOUMI: Yeah. But
23 not -- not scholarship exactly.

24 SOLICITOR: You need to

1 explain "loan" to them because I
2 don't think they understand loan.

3 AL-BAYOUMI: Yeah.

4 SOLICITOR: Yeah.

5 AL-BAYOUMI: Loan, for
6 example, because this company has
7 contracted with civil aviation.
8 Yeah. And because it's a
9 private -- in the, what do you
10 call it, in the system of
11 government, it's not allowed for,
12 you know, to pay you something
13 when you are studying, for
14 example, unless you get
15 scholarship.

16 DC DEAN: Right.

17 AL-BAYOUMI: Therefore, I
18 change to the private company,
19 which is Dallah, and they pay me
20 the tuition.

21 DC DEAN: Okay. And it was
22 right, you said 4,000 pounds per
23 month?

24 AL-BAYOUMI: Yeah, but it

1 wasn't this amount. But now,
2 yeah. For about 4,000 -- from
3 last month, they cut it to -- to
4 about 2,000 -- 2,000, maybe.
5 2,000 something.

6 DC DEAN: What passports do
7 you currently hold?

8 AL-BAYOUMI: Saudi.

9 DC DEAN: Just a Saudi?

10 AL-BAYOUMI: Yeah.

11 DC DEAN: And you've also
12 mentioned about your children, I
13 just need to pick up on this
14 point, living in America.

15 So am I correct in saying
16 two of your children live there
17 permanently and come over here and
18 visit?

19 AL-BAYOUMI: My children?

20 DC DEAN: Two of them.

21 AL-BAYOUMI: No, three.

22 DC DEAN: Three live in
23 America?

24 AL-BAYOUMI: What, now you

1 mean, or before I moved?

2 DC DEAN: Okay.

3 DC CAMPBELL: I think your
4 wife and child -- your wife and
5 children stayed in America?

6 AL-BAYOUMI: Yeah.

7 DC CAMPBELL: And you came
8 to England to start your
9 education?

10 AL-BAYOUMI: Yeah, exactly.

11 DC CAMPBELL: And recently
12 your wife and children have joined
13 you in Birmingham; is that
14 correct?

15 AL-BAYOUMI: Yeah, exactly.
16 They were in Saudi Arabia for
17 vacation.

18 DC CAMPBELL: Yes.

19 AL-BAYOUMI: And they came
20 back to England.

21 DC DEAN: So you are saying
22 now that you have got no more ties
23 left in America? All your family
24 live here?

1 AL-BAYOUMI: Now, yeah. Now
2 they live here.

3 DC DEAN: Okay.

4 DC CAMPBELL: Do you have
5 any property still in America?
6 Any houses in America, do you
7 still have?

8 AL-BAYOUMI: You mean I
9 bought a house or something like
10 that, no.

11 DC DEAN: Right. Your
12 company at Dallah company, and the
13 civil aviation, have you -- and we
14 was talking about friends earlier.
15 Have you kept in touch with any of
16 those people on a regular basis?
17 People you met at Dallah --

18 AL-BAYOUMI: Uh-huh.

19 DC DEAN: -- do you still
20 keep in touch with any of those
21 people?

22 AL-BAYOUMI: Yeah. Yeah.
23 You can rightly say Dallah airways
24 engineering, because airways

1 engineering department, they own
2 the contract with them. Yeah.

3 DC DEAN: So that's what I'm
4 saying. Do you regularly keep in
5 touch with any people from there?

6 AL-BAYOUMI: Yeah, I
7 sometimes call. Yeah.

8 DC DEAN: When was the --
9 did -- when was the last time you
10 spoke to any people out there?

11 AL-BAYOUMI: I think
12 maybe -- maybe 15th of this month
13 or something like that. Because I
14 told them that, you -- you cut the
15 allowance. And they said, this is
16 what you get now.

17 DC DEAN: Okay. Do you have
18 any of the people's names?

19 AL-BAYOUMI: Names?

20 DC DEAN: That you keep in
21 touch with out there.

22 AL-BAYOUMI: Yeah, I have
23 their names.

24 DC DEAN: Would you like to

1 tell us?

2 AL-BAYOUMI: Yeah, but I
3 don't know their phone number.

4 DC DEAN: Oh, no.

5 AL-BAYOUMI: You know, the
6 guy who is in charge of the, for
7 example, sending money to the bank
8 or something like that. Yeah, I
9 know their number -- their names.

10 DC DEAN: And what is the
11 name of the person who sends it to
12 you?

13 AL-BAYOUMI: His name is
14 Fathi, I think. Fathi.

15 DC DEAN: You'll have to
16 spell that for me, please.

17 AL-BAYOUMI: F-A-T-H-I,
18 Fathi.

19 DC CAMPBELL: Would his name
20 be in your telephone book?

21 AL-BAYOUMI: My boss is
22 Mr. Karli.

23 DC DEAN: Mr. --

24 AL-BAYOUMI: Karli.

1 DC CAMPBELL: Could you
2 spell that, please?

3 AL-BAYOUMI: K-A-R-L-I, I
4 think.

5 DC DEAN: Well, that's fine,
6 thanks.

7 DC CAMPBELL: What I would
8 like to do is leave you with a few
9 thoughts tonight. We're
10 investigating the most serious
11 terrorist incident in the world.
12 A large number of people have been
13 killed and we, the police in
14 London, want to take our part in
15 bringing the people involved in
16 this to justice.

17 Do you know anything about
18 the people who have committed this
19 act of terrorism?

20 AL-BAYOUMI: No.

21 DC CAMPBELL: Have you read
22 any newspaper reports in relation
23 to the terrorist attack I have
24 referred to?

1 AL-BAYOUMI: Yeah, I read
2 some magazines.

3 DC CAMPBELL: Have you
4 watched it on the news?

5 AL-BAYOUMI: Yeah.

6 DC CAMPBELL: Have you seen
7 the photographs of people that may
8 have been the hijackers?

9 AL-BAYOUMI: No.

10 DC CAMPBELL: You're quite
11 definite about it?

12 AL-BAYOUMI: Even the names,
13 I don't know exactly. Because
14 they -- for example, the first
15 name and last name. And in Saudi
16 Arabia, for example, if you put
17 the first name and last name,
18 everybody maybe will be the same.
19 I mean, most of them the same.

20 For example, if you say, for
21 example, Omar Al-Bayoumi, that's
22 it, Omar Al-Bayoumi. You'll find
23 many of them, Omar Al-Bayoumi,
24 their name is Omar Al-Bayoumi.

1 DC CAMPBELL: So you're
2 saying you have not seen any of
3 the photographs of these people?

4 AL-BAYOUMI: No.

5 DC CAMPBELL: Do you know
6 anyone that has been either a
7 victim or involved in this
8 tragedy?

9 AL-BAYOUMI: No.

10 DC CAMPBELL: None of your
11 friends have -- have mentioned
12 about losing a loved one?

13 AL-BAYOUMI: No.

14 DC CAMPBELL: And you have
15 not heard of any of your friends
16 losing their lives in this
17 tragedy?

18 AL-BAYOUMI: No.

19 DC CAMPBELL: What I'm
20 trying to do is establish if you
21 had found that you have lost any
22 friends or anyone that you had
23 worked with had been involved in
24 this or anyone that you've met.

1 AL-BAYOUMI: No. I don't.

2 DC CAMPBELL: Part of our
3 investigation is to establish your
4 knowledge of any people involved
5 in this, or your involvement in
6 the planning of this, or your
7 involvement in the prep -- the
8 commission of this offense.

9 Do you understand?

10 AL-BAYOUMI: Yes.

11 DC CAMPBELL: The three
12 parts that I mentioned to you
13 before.

14 So, again, I want you to go
15 away tonight and think about this.
16 You've heard the way that we are
17 asking all our questions, about
18 your background, about where you
19 have lived, about the people that
20 you have been associating with.

21 Again, I have not -- I have
22 told you that I'm not going to try
23 to trick you up. We're going to
24 have a series of questions to ask

1 you in a very logical way that we
2 are going to put our questions to
3 you.

4 Do you understand that?

5 AL-BAYOUMI: Yeah.

6 DC CAMPBELL: We've got many
7 inquiries to be done. And all I
8 ask is that you be truthful with
9 us. And if there is anything that
10 you think now that you should tell
11 us, then tell us.

12 If you know people that have
13 been involved in this and you are
14 fearful that because you've been
15 arrested that you're going to get
16 involved in this, then, again,
17 tell us. If you are innocent,
18 then you have nothing to fear.

19 Do you understand?

20 AL-BAYOUMI: Yes.

21 DC CAMPBELL: I don't have
22 any more questions to ask you. We
23 do intend to interview you at --
24 at length tomorrow. But because

1 of the lateness of the hour, it's
2 10:15 in the night, what we'd like
3 to do is conclude the interview
4 now.

5 AL-BAYOUMI: First of all,
6 we, in our faith, for example,
7 that we reject any an act like
8 this, you know, for killing people
9 or, you know -- even in our belief
10 that everything should be -- you
11 know, you go through the system of
12 the -- the country or something.

13 We don't believe in killing
14 people, for example, or, you know.
15 Even, you know, someone, for
16 example, you know, harm someone,
17 you know, or something like that,
18 no. We don't believe in killing
19 people.

20 For myself, I just -- for
21 example, pray and go to my home
22 and go to the university. I have
23 been here for about a year right
24 now, and I just, I know the

1 university, the home and the, for
2 example, Saudi Club.

3 DC CAMPBELL: Were those
4 your personal feelings about the
5 events that have happened?

6 AL-BAYOUMI: Terrible. You
7 know, it's outrageous, you know.
8 You can't believe -- even in, for
9 example, a movie you can't believe
10 that it's -- is it true. You
11 know, as -- as any one of us would
12 ask, for example -- for example,
13 if I go to, you know, the -- for
14 example, the airplane or something
15 like that, you know, I don't want
16 anyone to harm me, for example, or
17 to -- you know, how can I accept
18 it for other people? No. It's
19 not acceptable at all.

20 DC CAMPBELL: As I said,
21 we've got other questions to ask
22 you. We will ask you in the
23 morning.

24 AL-BAYOUMI: Okay.

1 DC CAMPBELL: Again, in the
2 presence of your solicitor.

3 The time by my watch, unless
4 there is any representative -- any
5 representations your solicitor
6 would like to make?

7 SOLICITOR: Not at this
8 stage. Thank you, Officer.

9 DC CAMPBELL: Okay. The
10 time by my watch is now 10:18, and
11 I shall conclude the interview
12 now.

13 (Whereupon, the tape
14 concluded.)

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2 MPS 371

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5 PERSON INTERVIEWED: Omar Al-Bayoumi

6

7 PLACE OF INTERVIEW: Paddington Police
8 Station

9

10 DATE OF INTERVIEW: 23/09/2001

11

12 DURATION OF INTERVIEW: 43 minutes

13

14 TIME OF INTERVIEW: 1257-1340

15

16 INTERVIEWING OFFICERS: DC Campbell,
17 DC Dean

18

19 OTHER PERSONS PRESENT: The Solicitor,
20 Ms. Gordon-Lawrence, Fisher Meredith

21

22

23

24

1 - - -

2 DC CAMPBELL: This interview
3 is being tape-recorded. I am
4 Detective Constable Dave Campbell,
5 attached to the anti-terrorist
6 branch. And also present is my
7 colleague.

8 DC DEAN: Detective
9 Constable Ian Dean.

10 DC CAMPBELL: Also attached
11 to the anti-terrorist branch.

12 This interview is being
13 tape-recorded. I can just clarify
14 that it is not being
15 video-recorded.

16 Do you understand that?

17 AL-BAYOUMI: Yeah.

18 DC CAMPBELL: If at any
19 stage, however, this interview
20 would be monitored, the light
21 above you would light, and that
22 would indicate that it is being
23 monitored remotely.

24 Do you understand that? But

1 at this stage, we do not
2 anticipate that will be the case.

3 Do you understand?

4 AL-BAYOUMI: Yeah.

5 DC CAMPBELL: We do
6 anticipate that this interview
7 will not be monitored.

8 AL-BAYOUMI: Okay.

9 DC CAMPBELL: Now, for the
10 benefit of the tape, can you state
11 your full name and date of birth
12 for me, please?

13 AL-BAYOUMI: Omar
14 Al-Bayoumi. 11/29/57.

15 DC CAMPBELL: And also
16 present is your legal
17 representative.

18 SOLICITOR: Jacqui
19 Gordon-Lawrence, authorized
20 representative with Fisher
21 Meredith.

22 I am now required to explain
23 my role. It is to protect my
24 client's rights. I will continue

1 to advise my client throughout
2 this interview. I shall intervene
3 if my client asks for or needs
4 legal advice or your questioning
5 is inappropriate or you raise
6 matters which have not been made
7 known to me.

8 After receiving legal
9 advice, my client has decided to
10 answer questions which you may
11 raise and are relevant to his
12 arrest.

13 DC CAMPBELL: At the end of
14 this interview, I will serve the
15 notice and the tapes will be
16 seized -- will be sealed in front
17 of you.

18 As you can see, we've opened
19 two new tapes and placed them into
20 the machine behind me, and from
21 now on this interview will be
22 subject of the audio recording.

23 I'm going to caution you,
24 and that means that you do not

1 have to say anything, but it may
2 harm your defense if you do not
3 mention, when questioned,
4 something which you later rely on
5 in court. Anything you do say may
6 be given in evidence.

7 Do you understand the
8 caution?

9 AL-BAYOUMI: Yeah.

10 DC CAMPBELL: If at any
11 stage during this interview you
12 wish to speak with your solicitor,
13 just let me know. We will
14 conclude the interview so that you
15 can have a private consultation
16 with your solicitor.

17 Do you understand this?

18 Do you feel fit enough to be
19 interviewed?

20 AL-BAYOUMI: Yeah.

21 DC CAMPBELL: Okay. Again,
22 if that changes at any stage, just
23 let me know, and we'll terminate
24 the interview so that you can

1 either see a doctor or have some
2 refreshments.

3 AL-BAYOUMI: Sure.

4 DC CAMPBELL: The time by my
5 watch is now 12:57 p.m.

6 DC DEAN: And the date is
7 the 23rd of September 2001.

8 DC CAMPBELL: As we
9 mentioned yesterday, you have been
10 arrested under Section 41 of the
11 Terrorism Act 2000. That is for
12 the preparation, instigation or
13 commission of acts of terrorism
14 relating to the incidents on the
15 11th of September in the United
16 States of America. That's why
17 you've been arrested. And we
18 intend to interview you further
19 today about your alleged
20 involvement in those offenses.

21 We discussed yesterday in
22 the interview matters surrounding
23 your education in Saudi Arabia,
24 your education in the United

1 States of America, and also your
2 family background and your
3 finances; is that correct?

4 AL-BAYOUMI: Yeah.

5 DC CAMPBELL: Now, today I
6 have spoken with your solicitor
7 and disclosed the nature of the
8 questions that we wish to ask you
9 in this interview. And what we
10 want to ask you today is about the
11 three addresses that you were
12 living at when you were in
13 America.

14 You mentioned to us
15 originally that you went to
16 America and you found
17 accommodation through the San
18 Diego mosque; is that correct?

19 AL-BAYOUMI: Yeah.

20 DC CAMPBELL: Do you
21 remember the first address that
22 you lived at? We referred you to
23 a copy of your driver's license,
24 your California driver's license.

1 AL-BAYOUMI: The first house
2 also on Ada, but I'm not sure
3 exactly. I think it's 6632 or
4 something. I'm not sure.

5 DC CAMPBELL: Who were you
6 living at that address with?

7 AL-BAYOUMI: My wife.

8 DC CAMPBELL: And your
9 children?

10 AL-BAYOUMI: Yeah.

11 DC CAMPBELL: Who else lived
12 with you at that address?

13 AL-BAYOUMI: No one else.

14 DC CAMPBELL: No one else?

15 AL-BAYOUMI: No one else.

16 DC CAMPBELL: At any stage
17 whilst you were living at that
18 address, did anyone else stay with
19 you?

20 AL-BAYOUMI: No.

21 DC CAMPBELL: Okay. Now I'm
22 moving on to the second address.

23 Do you remember the name of
24 that address?

1 AL-BAYOUMI: Also on Ada
2 Street. It will be on my driver's
3 license. I think 66 -- 6602 or
4 6605. I'm not sure.

5 DC CAMPBELL: And do you
6 remember the apartment number?

7 AL-BAYOUMI: No.

8 DC CAMPBELL: Okay. Who did
9 you live at that address with?

10 AL-BAYOUMI: My wife and my
11 children.

12 DC CAMPBELL: And did anyone
13 else live at that address with
14 you?

15 AL-BAYOUMI: No.

16 DC CAMPBELL: No. You're
17 quite sure of that?

18 You're quite sure of that?

19 AL-BAYOUMI: Yeah.

20 DC CAMPBELL: And the third
21 address, do you remember that?

22 AL-BAYOUMI: Yeah.

23 DC CAMPBELL: Can you tell
24 me that address, please?

1 AL-BAYOUMI: 66 -- 6333

2 Mountain Ada.

3 DC CAMPBELL: And was it
4 Apartment 150?

5 AL-BAYOUMI: 152. 150 or
6 152, I think. 152.

7 DC CAMPBELL: All right. If
8 I showed you a copy of one of your
9 bank statements, it shows an
10 address on there. I think that
11 might be able to refresh your
12 memory.

13 AL-BAYOUMI: Yeah.

14 DC DEAN: I think before you
15 say that, can you just clarify
16 your wife's name before she got
17 married to yourself?

18 AL-BAYOUMI: Manal Bagader.

19 DC DEAN: Okay.

20 DC CAMPBELL: For the
21 benefit of the tape, I'll show you
22 a police exhibit. And in that
23 police exhibit, it was property
24 which we have taken from your home

1 address.

2 AL-BAYOUMI: Okay.

3 DC CAMPBELL: And I will
4 refer you to one of the bank
5 statements from that. And that is
6 actually from Manal Bagader,
7 forgive my pronunciation.

8 And you can see on the
9 statement here, and I'll show you
10 a copy of a Bank of America
11 statement. It shows the address
12 with your wife's name and the
13 address 633 Ada Road, hash 152,
14 San Diego, California.

15 Is that correct?

16 AL-BAYOUMI: Yeah.

17 DC CAMPBELL: Is that the
18 address that we were referring to?

19 AL-BAYOUMI: Yeah.

20 DC CAMPBELL: Who did you
21 live there with?

22 AL-BAYOUMI: Huh?

23 DC CAMPBELL: Who did you
24 live there with? Who did you live

1 at that address with?

2 AL-BAYOUMI: My wife and my
3 children.

4 DC CAMPBELL: And no one
5 else?

6 AL-BAYOUMI: No, no one
7 else.

8 DC CAMPBELL: Okay. We
9 mentioned yesterday about your
10 finances, and you mentioned that
11 in addition to receiving money
12 from your scholarship for your
13 education, you occasionally had
14 money from the San Diego mosque
15 for repairs; is that correct?

16 AL-BAYOUMI: Not from San
17 Diego mosque. This is from the
18 owner of the mosque who in Saudi
19 Arabia.

20 DC CAMPBELL: Yes.

21 AL-BAYOUMI: Yeah.

22 DC CAMPBELL: And that was
23 from them for repairs?

24 AL-BAYOUMI: Yeah, for --

1 for remodeling, expand, you know,
2 changing the -- what do you call
3 it, remodeling. You know, to
4 change room, to make for another
5 bathroom in the upstairs and
6 something like that, make
7 apartment for the Imam who
8 expected to be leading the prayer
9 and the other things.

10 DC CAMPBELL: And that was
11 in the mosque?

12 AL-BAYOUMI: Yeah, the
13 mosque.

14 DC CAMPBELL: Okay.
15 Referring to your time at the 152
16 Mount Ada Road address.

17 AL-BAYOUMI: Uh-huh.

18 DC CAMPBELL: How did you
19 come by that apartment? How did
20 you get that apartment?

21 AL-BAYOUMI: I was
22 searching, and I talk to the
23 manager and she said, okay, we
24 have available a big room and --

1 two big rooms and a townhouse.

2 And I said, okay, I'll get it.

3 She said, I'd get this house.

4 DC CAMPBELL: Who was the
5 manager that you dealt with at
6 that apartment block?

7 AL-BAYOUMI: What was her
8 name?

9 DC CAMPBELL: And was it
10 only a woman that you dealt with?

11 AL-BAYOUMI: Woman, lady.

12 DC CAMPBELL: Have you at
13 any stage, whilst you've been in
14 America, stood as a guarantor for
15 anyone else?

16 AL-BAYOUMI: For example, to
17 make or to -- well, we try to help
18 people out when they -- newcomers,
19 for example, and they need, for
20 example, accommodation or to open
21 an account in the -- in the bank
22 or something like that. You know,
23 we try to help them out.

24 Even here, because I am the

1 chairman of Saudi Club in
2 Birmingham. Each one or new one
3 we try to help them out, give
4 them, for example, the right
5 decision to live or to get
6 apartment or open account or
7 something like that.

8 DC CAMPBELL: Okay. But
9 specifically with the address 152
10 Mount Ada Road, did you stand as
11 guarantor for anyone whilst you
12 were at that address?

13 AL-BAYOUMI: For 152?

14 DC CAMPBELL: Whilst you
15 were living at that address, did
16 you stand as guarantor for anyone
17 else?

18 AL-BAYOUMI: I'm not sure.

19 DC CAMPBELL: You're not
20 sure?

21 AL-BAYOUMI: Yeah, I'm not
22 sure. Maybe I give guarantor
23 for -- a recommendation, you mean?

24 DC CAMPBELL: Yes, a

1 recommendation.

2 AL-BAYOUMI: Yeah. Yeah.

3 DC CAMPBELL: But it also
4 guarantees that if someone
5 defaults on their rent, that
6 you're liable for that rent, as I
7 understand it in America?

8 AL-BAYOUMI: Yeah, maybe.
9 Yeah. It happened.

10 DC CAMPBELL: You're not
11 clear?

12 AL-BAYOUMI: I'm not clear.
13 But -- because I, as I told you, I
14 try to help people out any time in
15 any stage.

16 DC CAMPBELL: What I'm
17 saying to you is that you are
18 undertaking a financial agreement
19 to underwrite people if you take
20 on this role as guarantor.

21 AL-BAYOUMI: Uh-huh.

22 DC CAMPBELL: I find it hard
23 to believe that you don't remember
24 undertaking this financial

1 agreement.

2 You don't just say to a
3 landlord, I will guarantee this
4 person, if you don't know who the
5 people -- that person is.

6 AL-BAYOUMI: Yeah, it
7 happened.

8 DC CAMPBELL: Who were the
9 people that you stood as guarantor
10 for?

11 AL-BAYOUMI: I'm not sure.
12 Many people, you know, come back
13 and forth, you know. Especially,
14 for example, from Saudi Arabia
15 or -- but I'm not sure exactly
16 some specific name.

17 DC CAMPBELL: How many times
18 did you stand as guarantor whilst
19 you were living at this address?

20 AL-BAYOUMI: I can't
21 remember.

22 DC CAMPBELL: Was it more
23 than once?

24 AL-BAYOUMI: I'm not sure.

1 DC CAMPBELL: Did you have
2 to sign any documentation?

3 AL-BAYOUMI: I think so. If
4 I guarantor, it would mean I
5 signed the documentation.

6 DC CAMPBELL: How many times
7 have you had to sign this
8 documentation, then?

9 AL-BAYOUMI: I don't know.

10 DC CAMPBELL: Why are you
11 signing a legally binding contract
12 for people that you don't seem to
13 know well? Can you explain that
14 to me?

15 AL-BAYOUMI: Yeah, actually,
16 as I told you before, when someone
17 came and need help, we try to help
18 him out. Okay. Even though you
19 don't know him exactly, but we saw
20 him, for example, in the mosque,
21 for example, prayer, you know, and
22 he need help, we try to help him
23 out.

24 DC CAMPBELL: Is there any

1 way of you finding out who you
2 have helped?

3 AL-BAYOUMI: Say it again.

4 DC CAMPBELL: Is there any
5 way of you finding out who you
6 have helped?

7 AL-BAYOUMI: It's not clear
8 to me.

9 DC CAMPBELL: Is there any
10 way of you checking the people
11 that you may have helped? Do you
12 hold any records?

13 AL-BAYOUMI: Records?

14 DC CAMPBELL: Uh-huh.

15 AL-BAYOUMI: Of --

16 DC CAMPBELL: Of the people
17 that you may have stood guarantor
18 for.

19 AL-BAYOUMI: I'm not sure.
20 I don't think so. I'm --

21 DC CAMPBELL: You're a very
22 intelligent man. You have
23 received qualifications for your
24 education; is that correct?

1 AL-BAYOUMI: Yeah.

2 DC CAMPBELL: You're a
3 Master's of Business Science?

4 AL-BAYOUMI: Yeah.

5 DC CAMPBELL: You've got
6 other professional qualifications?

7 AL-BAYOUMI: Uh-huh.

8 DC CAMPBELL: I find it very
9 difficult to believe that you do
10 not remember the names of the
11 people that you would have stood
12 for, guarantor for something which
13 is financially binding. Because
14 you're a man of finance; isn't
15 that correct?

16 AL-BAYOUMI: Yeah.

17 DC CAMPBELL: You understand
18 the legal obligations of being a
19 guarantor?

20 AL-BAYOUMI: Yeah. For
21 example, if he didn't pay the rent
22 to -- to talk to him to pay the
23 rent or, if not, they will get --
24 take it from his deposit, for

1 example, and let you know about
2 that.

3 DC CAMPBELL: It's a little
4 more than that. Because if he
5 doesn't pay the money, are you not
6 liable to pay the money?

7 AL-BAYOUMI: No, they will
8 kick him out.

9 DC CAMPBELL: Okay. If the
10 person leaves without paying his
11 rent --

12 AL-BAYOUMI: Yeah.

13 DC CAMPBELL: -- surely the
14 landlord, then, looks to the
15 guarantor to pay back that money
16 that is owed because that is the
17 whole point of the guarantor; he
18 guarantees that money to be paid?

19 AL-BAYOUMI: In my
20 understanding in America, you have
21 to pay deposit in the beginning.

22 DC CAMPBELL: Yes.

23 AL-BAYOUMI: Okay. And end
24 of the month, if you didn't pay,

1 they will give you notice and give
2 you -- I think if -- three days or
3 four days or five days, I think,
4 you didn't pay, they will add 10
5 percent to your -- you know, what
6 do you call it -- rent. If not,
7 they will take it from your
8 deposit and close the -- block the
9 door. This is my understanding.

10 DC CAMPBELL: Have you ever
11 had to pay any rent or any money
12 due whilst you've been standing as
13 a guarantor for anyone whilst you
14 were living at 152 Mount Ada Road
15 in San Diego?

16 AL-BAYOUMI: Do you mean
17 the -- the -- in the -- this
18 apartment, 152?

19 DC CAMPBELL: Yes. What I'm
20 trying to do here is be specific
21 with the times that we're
22 referring to.

23 So the time that you were
24 living at that address, and that

1 address only --

2 AL-BAYOUMI: Uh-huh.

3 DC CAMPBELL: -- what I want
4 to know is who you were guarantor
5 for, how many times you were a
6 guarantor, and also whilst you
7 were a guarantor if you actually
8 had to pay out any money on behalf
9 of anyone.

10 So there's three separate
11 questions there.

12 AL-BAYOUMI: Yeah. First of
13 all, when I -- I think -- take
14 this Apartment 152, I'm not sure
15 exactly if I have a guarantor or
16 if I pay, you know, deposit or
17 extra money or something like
18 that. I'm not sure exactly for
19 myself, this apartment.

20 DC CAMPBELL: What I'm
21 talking about is other people
22 here.

23 AL-BAYOUMI: Uh-huh.

24 DC CAMPBELL: I'm not

1 talking about yourself.

2 AL-BAYOUMI: Oh, okay.

3 DC CAMPBELL: Okay. I'm
4 talking about the people that you
5 yourself have said you have
6 helped.

7 AL-BAYOUMI: Yeah. I
8 usually help.

9 DC CAMPBELL: But you're
10 being very uncertain here about a
11 particular aspect.

12 AL-BAYOUMI: Uh-huh.

13 DC CAMPBELL: You've been
14 quite frank in the previous
15 interviews that we have had with
16 you.

17 AL-BAYOUMI: Yeah.

18 DC CAMPBELL: However, all
19 of a sudden, you seem to find it
20 difficult to remember any details
21 apart from you may have helped
22 people being a guarantor.

23 AL-BAYOUMI: Yeah, because,
24 as I told you, I -- anyone need

1 help, you know, I -- I try to help
2 them out immediately, without
3 hesitation.

4 DC CAMPBELL: Why?

5 AL-BAYOUMI: Because it's --
6 it's nature to help people out if,
7 you know, if someone in need or
8 something like that, you have
9 to -- to help them out.

10 DC CAMPBELL: But you don't
11 know these people. Or do you know
12 these people?

13 AL-BAYOUMI: No. Sometimes
14 if you -- you know, you meet him
15 at the mosque, it means he's
16 mainly good enough to, for
17 example, to help him or to, you
18 know.

19 DC CAMPBELL: Did you ever
20 have to pay any rent for anyone
21 else whilst you were living at 152
22 Mount Ada Road?

23 AL-BAYOUMI: Pay rent
24 instead of him?

1 DC CAMPBELL: Yes.

2 AL-BAYOUMI: I'm not sure.

3 DC CAMPBELL: Why not?

4 AL-BAYOUMI: Huh?

5 DC CAMPBELL: Why are you
6 not sure? It must have been an
7 event in your life that someone
8 that you have trusted has let you
9 down, someone that you have tried
10 to help has let you down and you
11 have had to pay the rent on their
12 behalf.

13 AL-BAYOUMI: But it's --
14 yeah, sometimes, for example, if
15 the landlord wants, for example, a
16 check, for example, that money,
17 for example, okay, and someone
18 give me, for example, the money, I
19 write the check. Yes, this is --
20 maybe it happened.

21 DC CAMPBELL: Why do you do
22 that?

23 AL-BAYOUMI: Because they
24 don't accept the check, for

1 example. They don't check --
2 accept money, not check.

3 DC CAMPBELL: Well, in this
4 particular apartment they don't
5 accept cash?

6 AL-BAYOUMI: No, sometimes
7 in the beginning, they don't
8 accept cash, they need check. And
9 someone who new, for example, came
10 with -- with his money. He
11 doesn't have, for example, an
12 account or something like that.
13 And maybe in this -- in this case,
14 yes.

15 DC CAMPBELL: But, Omar,
16 you're not answering my question,
17 because I am not asking you about
18 money that you have put up
19 beforehand. I'm asking you about
20 a man or men that you have helped
21 and you have had to pay money for
22 their rent, they've let you down.

23 AL-BAYOUMI: You mean from
24 my -- my pocket?

1 DC CAMPBELL: Yes. Are you
2 saying that you have never paid
3 money from your own pocket for
4 other people?

5 AL-BAYOUMI: No. For rent,
6 no. But, for example, if -- if
7 you give me, for example, the
8 money and you say, I need a check,
9 for example, yes, I will do that.
10 Yeah. But instead of one to pay
11 rent, no, I didn't. I didn't do
12 that.

13 DC CAMPBELL: But you're
14 very clear about this aspect of it
15 now, aren't you? You're very
16 clear that you've never paid
17 someone else's rent that they have
18 not paid?

19 I'm not trying to trick you
20 here.

21 AL-BAYOUMI: Yeah, yeah.

22 DC CAMPBELL: I am just
23 clarifying --

24 AL-BAYOUMI: Yeah.

1 DC CAMPBELL: -- your own
2 answers.

3 AL-BAYOUMI: Yeah. And in
4 my mind right now, yes.

5 DC CAMPBELL: You're a
6 Master's degree, you've got a
7 Master's degree in Business.

8 AL-BAYOUMI: Yeah.

9 DC CAMPBELL: You've studied
10 for a year in accountancy.

11 AL-BAYOUMI: Yeah.

12 DC CAMPBELL: So you
13 understand figures. You're a
14 family man with three children at
15 that time or possibly your
16 youngest daughter has -- has been
17 born at this time.

18 AL-BAYOUMI: Yeah.

19 DC CAMPBELL: So money must
20 be tight.

21 If someone else had
22 defaulted on their rent and you
23 had to pay for it, that would hit
24 you hard financially, wouldn't it?

1 AL-BAYOUMI: Yeah.

2 DC CAMPBELL: So you're now
3 being quite clear that you've
4 never had to pay money on anyone
5 else's behalf for them defaulting
6 on their rent; is that correct?

7 AL-BAYOUMI: From my pocket,
8 no.

9 DC CAMPBELL: Good, okay.
10 So we're all clear about that.

11 Have you ever had to chase
12 people, to go back to people and
13 say, pay your rent because the
14 rent is due?

15 AL-BAYOUMI: No. I don't
16 think so, no.

17 DC CAMPBELL: Has anyone
18 ever been late in their payment of
19 rent and you have had to write a
20 check but they have given you the
21 money to pay that rent?

22 AL-BAYOUMI: I write check,
23 for example, and he gave me the
24 money? Yes, this, maybe.

1 DC CAMPBELL: For the rent
2 maybe?

3 AL-BAYOUMI: Yeah.

4 DC CAMPBELL: But you're not
5 sure?

6 AL-BAYOUMI: Yeah.

7 DC CAMPBELL: Okay.

8 AL-BAYOUMI: For the rent,
9 yes.

10 DC CAMPBELL: Did anyone who
11 you stood as guarantor for whilst
12 you were living at this apartment
13 block leave without paying, to
14 your knowledge?

15 AL-BAYOUMI: Leave without
16 paying?

17 DC CAMPBELL: Their rent.

18 AL-BAYOUMI: I'm not sure --
19 I'm not sure of this question.

20 DC CAMPBELL: Okay. I'll
21 rephrase the question. Whilst
22 you're at the Mount Ada
23 apartments --

24 AL-BAYOUMI: Yeah.

1 DC CAMPBELL: -- 152, did
2 anyone that you're a guarantor for
3 leave without paying the rent, to
4 your knowledge?

5 AL-BAYOUMI: No. If
6 someone, for example, leave
7 without -- without paying the --
8 the rent, for example, as I told
9 you before, they will get it from
10 his deposit.

11 DC CAMPBELL: Okay. Do you
12 remember the landlord -- is that
13 the right phrase to use in
14 America, landlord?

15 AL-BAYOUMI: Yeah, yeah.

16 DC CAMPBELL: Or the person
17 who manages the apartments.

18 AL-BAYOUMI: The manager.

19 DC CAMPBELL: -- ever coming
20 and speaking with you and saying
21 that the people that you stood
22 guarantor for have failed to pay
23 their rent?

24 AL-BAYOUMI: No.

1 DC CAMPBELL: You don't
2 remember that?

3 AL-BAYOUMI: No.

4 DC CAMPBELL: Are you sure?

5 AL-BAYOUMI: Yeah.

6 DC CAMPBELL: Are you sure
7 of my question to you?

8 AL-BAYOUMI: Yeah. You're
9 asking me if the landlord come to
10 me and she said they failed to pay
11 the rent and -- yeah. I said no.

12 DC CAMPBELL: Roughly how
13 many people would you have stood
14 guarantor for? How many people do
15 you think you've stood as
16 guarantor for?

17 AL-BAYOUMI: I'm -- I'm not
18 sure. Because when I, for
19 example, came to San Diego,
20 someone gave me a recommendation
21 without -- because he saw me
22 praying at the mosque, and he gave
23 me the -- you know.

24 DC CAMPBELL: Is that not

1 dishonest?

2 AL-BAYOUMI: Dishonest?

3 DC CAMPBELL: Yes.

4 AL-BAYOUMI: What?

5 DC CAMPBELL: For someone to
6 guarantee -- guarantee the
7 property --

8 AL-BAYOUMI: Yeah.

9 DC CAMPBELL: -- the flat,
10 if you don't know them?

11 AL-BAYOUMI: Yeah, if you --
12 as I told you, if he -- if you see
13 him, for example, in the mosque,
14 it's different from seeing him in,
15 for example, bar or something like
16 that. If you see him in the
17 mosque, it means he's maybe nice
18 person.

19 DC CAMPBELL: Maybe nice
20 person --

21 AL-BAYOUMI: Yeah.

22 DC CAMPBELL: -- but you
23 don't really know him?

24 AL-BAYOUMI: I don't know

1 him, but --

2 DC CAMPBELL: Because you're
3 telling me that you've stood as
4 guarantor for people and you
5 cannot remember a single name of
6 the person that you stood
7 guarantor for?

8 AL-BAYOUMI: Yeah, exactly.

9 DC CAMPBELL: But why?
10 You're an intelligent man, why
11 can't you remember these people's
12 names?

13 AL-BAYOUMI: Why? I don't
14 know exactly. If you give me, for
15 example, some names, maybe I'll
16 remember the names or something
17 like that.

18 DC CAMPBELL: Can you
19 explain to me, because I don't
20 quite understand it, what do you
21 actually have to do to be
22 guarantor in America? You've
23 obviously done it.

24 AL-BAYOUMI: You know, if --

1 for example, come you and me to
2 the landlord and she said, this is
3 the -- what do you call it, the
4 paper, the contract, okay.

5 AL-BAYOUMI: And you can
6 sign the guarantor, for example,
7 for him, if -- and that's it.
8 They didn't say you have to know
9 him, for example, for a long time
10 or something like that or
11 something. But if you come with
12 him, just she said, sign here,
13 that's it.

14 DC CAMPBELL: But what does
15 that declaration actually mean, a
16 standing guarantor? Because it
17 seems to me completely pointless
18 because you have told me that you
19 don't know these people very well,
20 apart from meeting at the mosque,
21 that you just go and sign the
22 piece of paper. But there's no
23 financial redress on yourself,
24 that you are not liable to pay any

1 money? That seems to be an
2 absolute waste of time, as far as
3 I'm concerned, because it gives
4 the landlord no benefit. He's got
5 nothing to fall back on.

6 AL-BAYOUMI: No, he takes it
7 from the deposit.

8 DC CAMPBELL: Yes, I
9 understand that. But then if he
10 can get it from the deposit, why
11 does he need a guarantor?

12 AL-BAYOUMI: I'm not sure.

13 DC CAMPBELL: But you've
14 done it many times. So if you're
15 not sure, why are you doing it?

16 AL-BAYOUMI: I didn't say I
17 did it many times. But I think I
18 help people out.

19 DC CAMPBELL: No, no. Don't
20 let me put words into your mouth,
21 Omar. You tell me how many times
22 you did it because you know. I
23 don't.

24 AL-BAYOUMI: Yeah.

1 DC CAMPBELL: So you tell me
2 how many times you would have done
3 it. Because I wouldn't want to be
4 mistaken and say that you've done
5 it many times if you haven't.

6 So you tell me the number of
7 times that you think you may have
8 done it.

9 AL-BAYOUMI: I'm not sure.

10 DC CAMPBELL: Okay. Let me
11 put it another way. Was it twice?

12 AL-BAYOUMI: For guarantor,
13 you mean?

14 DC CAMPBELL: Yes.

15 AL-BAYOUMI: For the
16 guarantor? Actually, I'm not
17 sure. Because as I told you, that
18 I -- I just need to help, you
19 know, people out. And --

20 DC CAMPBELL: Was it 10
21 times? Was it 50 times?

22 AL-BAYOUMI: No, no, I don't
23 think this.

24 DC CAMPBELL: Was it 100

1 times, was it a 1,000 times?

2 AL-BAYOUMI: No, I don't
3 think so, this number. But maybe,
4 you know, once or twice. Maybe
5 once, I'm not sure.

6 DC CAMPBELL: Okay. So
7 you're saying it was maybe once or
8 maybe twice?

9 AL-BAYOUMI: For the -- for
10 the rent, for example.

11 DC CAMPBELL: For 152 Mount
12 Ada, whilst you were at that
13 address, that's the period that
14 we've been talking about only, on
15 this interview, nowhere else.

16 If it's only once or twice,
17 surely that must register in
18 that -- in your intelligent mind
19 who those people were. We're not
20 talking about a period of time
21 here that was --

22 AL-BAYOUMI: Yeah.

23 DC CAMPBELL: -- so long ago
24 that you would have forgotten.

1 It's in recent time.

2 When were you living at
3 Mount Ada?

4 AL-BAYOUMI: You know,
5 because I am the, for example,
6 the -- what do you call it, for
7 example, General Supervisor for
8 the mosque, I know a lot of
9 people, you know. And sometimes I
10 know their just faces. I don't
11 remember their names. Because,
12 you know, a lot of people.

13 DC CAMPBELL: But you're
14 going to have to go with that
15 person, so you're going to have to
16 be introduced to that person --

17 AL-BAYOUMI: No, I don't.

18 DC CAMPBELL: -- to go to
19 the landlord to sign the form.

20 AL-BAYOUMI: No. No, I
21 don't have to introduce --
22 introduce someone.

23 But she said, in America,
24 she said just you guarantee him,

1 just sign here. Sign. That's it.

2 DC CAMPBELL: So you didn't
3 go with that person to sign the
4 document?

5 AL-BAYOUMI: I think should
6 be. I -- I should go with him.
7 Wouldn't you go with them?

8 DC CAMPBELL: But you tell
9 me, you are the man who would know
10 because you are the person
11 conducting this business.

12 So what we're saying is,
13 it's not that long ago that you've
14 actually done this, so I can't
15 understand why you don't remember.
16 You've been sure about other
17 matters, but you are being very
18 unclear about this particular
19 issue which is quite important.

20 AL-BAYOUMI: Yeah, but if
21 you give me, for example, a name
22 or a picture or something like
23 that, I can recognize. But now,
24 I'm not sure. Because, as I told

1 you, I know a lot of people in,
2 for example, San Diego or some
3 people knows -- know me by name
4 and I know them by faces, for
5 example, or something like that.
6 I don't know their name.

7 DC CAMPBELL: So let me put
8 it another way: Did you ever help
9 a good friend, then, or good
10 friends, to be guarantor for?

11 AL-BAYOUMI: A good friend
12 in this period, no.

13 DC CAMPBELL: A good friend
14 in spirit?

15 AL-BAYOUMI: In this period,
16 in this --

17 DC CAMPBELL: Yes.

18 AL-BAYOUMI: No.

19 DC CAMPBELL: Okay. Can you
20 name some of the people that you
21 did help that you remember in any
22 period? And I'm talking about
23 being a guarantor.

24 AL-BAYOUMI: As guarantor?

1 I don't remember.

2 DC CAMPBELL: You don't
3 remember anyone?

4 AL-BAYOUMI: No.

5 DC CAMPBELL: Ian, is there
6 some questions you would like to
7 ask, please?

8 DC DEAN: We're talking
9 about Apartment 152?

10 AL-BAYOUMI: Yes.

11 DC DEAN: When did you first
12 move in there?

13 AL-BAYOUMI: When?

14 DC DEAN: When? What was
15 the date?

16 AL-BAYOUMI: Maybe in late
17 '98 or '99, I'm not sure. Late
18 '98.

19 DC DEAN: Okay. And when
20 did you leave there?

21 AL-BAYOUMI: When I did
22 leave?

23 DC DEAN: Uh-huh.

24 AL-BAYOUMI: Actually, when

1 I have been accepted here at the
2 university, in Aston University, I
3 moved here.

4 DC DEAN: And so --

5 AL-BAYOUMI: But my family
6 was there.

7 DC DEAN: So from Apartment
8 152 --

9 AL-BAYOUMI: Yeah.

10 DC DEAN: -- you came to
11 Birmingham?

12 AL-BAYOUMI: Yes.

13 DC DEAN: Okay. So when was
14 that?

15 AL-BAYOUMI: And my wife and
16 my kids were there --

17 DC DEAN: Just -- just one
18 at a time.

19 When did you actually leave
20 America, then, to come here?

21 AL-BAYOUMI: 5/10/2000.

22 DC DEAN: So 5th of October?

23 AL-BAYOUMI: Yeah.

24 DC DEAN: 2000.

1 How long had you been at
2 that apartment?

3 AL-BAYOUMI: I think for
4 about two years.

5 DC DEAN: Two years.

6 AL-BAYOUMI: I think two
7 years.

8 DC DEAN: So it could be
9 about '98, then?

10 AL-BAYOUMI: Yeah, '98,
11 yeah.

12 DC DEAN: Right. Can you
13 tell me who was the landlord?

14 AL-BAYOUMI: Huh?

15 DC DEAN: Who was the
16 landlord, the person in charge of
17 the apartment block?

18 AL-BAYOUMI: The manager.

19 DC DEAN: The manager.

20 AL-BAYOUMI: Yeah, office
21 manager.

22 DC DEAN: Who was that?

23 AL-BAYOUMI: A lady, I
24 forgot her name. They changed,

1 you know. Between time and time,
2 they changed.

3 DC DEAN: Okay. Well, so,
4 in your last six months, for
5 instance, when you left, who was
6 in charge then? Can you remember
7 the person?

8 AL-BAYOUMI: I'm not sure
9 exactly if her name is Holly.

10 DC DEAN: So it was a
11 female?

12 AL-BAYOUMI: Yeah.

13 DC DEAN: How long had she
14 been there?

15 AL-BAYOUMI: Huh?

16 DC DEAN: How long had she
17 been there?

18 AL-BAYOUMI: How long what?

19 DC DEAN: Had she been at
20 the complex.

21 AL-BAYOUMI: I'm not sure
22 because they changed sometimes,
23 you know. When we -- when we
24 moved in, she wasn't there.

1 DC DEAN: Right.

2 AL-BAYOUMI: Yeah.

3 DC DEAN: During the two
4 years that you lived in that
5 apartment, did your wife --
6 because at the time you moved in,
7 she wasn't your wife, was she?
8 Because we have a different name
9 to your surname.

10 AL-BAYOUMI: Different name?

11 DC DEAN: Yeah, your --

12 AL-BAYOUMI: My wife, yeah,
13 has --

14 DC DEAN: So you wasn't
15 married at that point?

16 AL-BAYOUMI: No, I'm
17 married. I'm married since 19 --
18 1985.

19 DC DEAN: Okay. I
20 understand, yeah.

21 AL-BAYOUMI: Yeah, she hold
22 her own family name.

23 DC DEAN: Was there any
24 period in that two years she

1 returned with the children,
2 leaving you alone at that
3 apartment?

4 AL-BAYOUMI: No.

5 DC DEAN: So you and your
6 wife and children lived
7 together --

8 AL-BAYOUMI: Yes.

9 DC DEAN: -- continuously?

10 AL-BAYOUMI: Yes.

11 DC DEAN: Are you sure?

12 AL-BAYOUMI: Yes.

13 DC DEAN: Not on a holiday?
14 She didn't go on holiday and leave
15 you there?

16 AL-BAYOUMI: To holiday, no.
17 No. This, no.

18 DC DEAN: Right. Did you
19 ever have -- have you got family,
20 brothers, sisters?

21 AL-BAYOUMI: Yeah.

22 DC DEAN: And did they ever
23 come and visit you?

24 AL-BAYOUMI: In --

1 DC DEAN: America.

2 AL-BAYOUMI: In America?

3 DC DEAN: In San Diego.

4 AL-BAYOUMI: No. I have
5 just one of my -- what do you call
6 it, aunts -- one of our relative
7 came on vacation.

8 DC DEAN: And who was that?

9 AL-BAYOUMI: His name?

10 DC DEAN: Uh-huh.

11 AL-BAYOUMI: His name is
12 Iman.

13 DC DEAN: And how do you
14 spell that, please?

15 AL-BAYOUMI: I think
16 I-M-A-N.

17 DC DEAN: I-M --

18 AL-BAYOUMI: I-M-A-N.

19 DC DEAN: And his last name?

20 AL-BAYOUMI: Badkook,
21 B-A-D-K-O-O-K.

22 DC DEAN: Okay. How about
23 your wife, has she got any
24 relatives, brothers, sisters,

1 nieces?

2 AL-BAYOUMI: Who visit her?

3 DC DEAN: Who visit her.

4 AL-BAYOUMI: No.

5 DC DEAN: Not at all?

6 AL-BAYOUMI: No.

7 DC DEAN: So during that

8 period you had nobody come and

9 stay with you; is that what you're

10 saying, at your apartment?

11 AL-BAYOUMI: In --

12 DC DEAN: 152.

13 AL-BAYOUMI: No.

14 DC DEAN: Whereabouts in San

15 Diego was it, your apartment?

16 AL-BAYOUMI: Apartment?

17 DC DEAN: Uh-huh.

18 AL-BAYOUMI: You know, you

19 mean address or --

20 DC DEAN: Which area.

21 AL-BAYOUMI: Which area?

22 DC DEAN: Uh-huh.

23 AL-BAYOUMI: Clairemont

24 area.

1 DC DEAN: Right. Now,
2 excuse me.

3 Going back to your manager
4 at the apartment, how often did
5 you see them? I have a slight
6 understanding of the apartment
7 system out there, and they have an
8 office on the complex.

9 AL-BAYOUMI: Yeah.

10 DC DEAN: How far was you
11 from the office complex?

12 AL-BAYOUMI: To see her?

13 DC DEAN: Yeah.

14 AL-BAYOUMI: Sometimes I
15 sent the check with my kids to
16 her. Sometimes I met her or, if
17 we had a problem, if we had a
18 problem in the apartment, for
19 example, leaking or, you know, I
20 go and talk to her.

21 DC DEAN: And would you
22 agree that the system over there
23 in those type of apartments, when
24 you're walking around you

1 generally bump into the cleaners
2 and usually the manager, so really
3 you get to know each other?

4 AL-BAYOUMI: Uh-huh.

5 DC DEAN: Would you agree
6 with that?

7 AL-BAYOUMI: With the
8 manager, you mean?

9 DC DEAN: With all the staff
10 and the manager, you actually get
11 to know them.

12 AL-BAYOUMI: Yeah.

13 DC DEAN: So in effect the
14 manager would actually know you if
15 she saw you?

16 AL-BAYOUMI: Yeah.

17 DC DEAN: Okay.

18 DC CAMPBELL: When you were
19 living there at that apartment,
20 was there any other men of similar
21 appearance to yourself?

22 The reason I ask this is
23 that we don't want to be confused
24 that we think we're talking about

1 you when it could be someone else
2 of similar appearance to you.

3 Let me put it another way.
4 If I lived in your apartment
5 block, no one would confuse me
6 with you. Do you understand?

7 AL-BAYOUMI: Yeah, sure.

8 DC CAMPBELL: Similarly,
9 when you were living at your
10 apartment block, could it possibly
11 be that we are confusing you with
12 another man?

13 AL-BAYOUMI: Could possibly
14 confuse me with other man?

15 DC CAMPBELL: Do you want me
16 to rephrase it?

17 SOLICITOR: Yeah, could you,
18 please. Could possibly have
19 been --

20 DC CAMPBELL: Okay. Is it
21 possible that you could be
22 confused with another person, as
23 in, is it possible that there's
24 someone else of similar appearance

1 to you?

2 AL-BAYOUMI: Similar

3 appearance to me?

4 SOLICITOR: Who looks like

5 you.

6 AL-BAYOUMI: Who looks like

7 me?

8 DC DEAN: Is there anybody

9 in your apartment block --

10 SOLICITOR: Same height,

11 same weight.

12 DC DEAN: -- with the same

13 description, Middle Eastern

14 appearance?

15 AL-BAYOUMI: Yeah, looks

16 like me, for example?

17 DC DEAN: Not exactly like

18 you; i.e., Middle Eastern

19 appearance in your block, living

20 there. Neighbors.

21 AL-BAYOUMI: Oh, in the same

22 complex, you mean?

23 DC DEAN: Yes.

24 AL-BAYOUMI: Yeah. Yeah.

1 There are many. Sometimes they
2 came from Saudi Arabia for
3 training and go back again.

4 DC DEAN: Training for?

5 AL-BAYOUMI: They have
6 the -- sometimes training for
7 English, sometimes training for,
8 what do you call it, study in the
9 university. Sometimes they
10 training in the -- I think other
11 thing and, you know, accountancy
12 or something like that.

13 DC DEAN: And in relation to
14 your apartment --

15 AL-BAYOUMI: Huh?

16 DC DEAN: -- your apartment
17 where you lived --

18 AL-BAYOUMI: Yeah, in the
19 complex, you mean?

20 DC DEAN: That's what we're
21 saying.

22 Was there anybody in the
23 same block as you from Saudi
24 Arabia, Middle East, who looks

1 like you?

2 AL-BAYOUMI: Yeah, yeah.

3 DC DEAN: Can you remember
4 any of their names?

5 AL-BAYOUMI: Names? I
6 know --

7 DC CAMPBELL: Just for your
8 benefit, the tape is going to run
9 out very shortly.

10 Do you want us to ask some
11 more questions?

12 I understand that you need
13 to prayer -- to pray; is that
14 right?

15 DC DEAN: I haven't finished
16 but because we'll go -- we'll let
17 you pray and have five minutes or
18 how long it takes and then I can
19 continue.

20 AL-BAYOUMI: Okay.

21 DC CAMPBELL: Okay.

22 So the time --

23 AL-BAYOUMI: What time is it
24 right now?

1 DC CAMPBELL: It is now
2 twenty to 2:00. Twenty minutes to
3 2 o'clock.

4 AL-BAYOUMI: Yeah, we can
5 continue and then after that I can
6 go pray.

7 DC CAMPBELL: Okay. That's
8 fine. Well, we won't ask you any
9 more questions at this moment in
10 time whilst we change the tapes,
11 okay.

12 So it's 1:40.

13 DC DEAN: 1:40.

14 Got that?

15 DC CAMPBELL: Yeah.

16 (Whereupon, the tape
17 concluded.)

18

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2 MPS 373

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4

5 PERSON INTERVIEWED: Omar Al-Bayoumi

6

7 PLACE OF INTERVIEW: Paddington Police
8 Station

9

10 DATE OF INTERVIEW: 23/09/2001

11

12 DURATION OF INTERVIEW: 43 minutes

13

14 TIME OF INTERVIEW: 1342-1425

15

16 INTERVIEWING OFFICERS: DC Campbell,
17 DC Dean

18

19 OTHER PERSONS PRESENT: The Solicitor,
20 Ms. Gordon-Lawrence, Fisher Meredith

21

22

23

24

1 - - -

2 DC CAMPBELL: This is the
3 continuation interview of Mr. Omar
4 Al-Bayoumi. The time by my watch
5 is 1:42 p.m. The same persons are
6 still present.

7 For the benefit of the tape,
8 can you state your name for me,
9 please, Omar?

10 AL-BAYOUMI: Omar
11 Al-Bayoumi.

12 DC CAMPBELL: And also can
13 you confirm that whilst the tapes
14 were out of the machine, that we
15 did not ask you any questions; is
16 that correct?

17 AL-BAYOUMI: Yeah.

18 DC CAMPBELL: Just so
19 there's no misunderstanding, I'll
20 remind you of the caution again.
21 You do not have to say anything,
22 but it may harm your defense if
23 you do not mention, when
24 questioned, something which you

1 later rely on in court. Anything
2 you do say may be given in
3 evidence.

4 Do you understand the
5 caution again?

6 AL-BAYOUMI: Yeah.

7 DC CAMPBELL: Do you feel
8 fit enough to be interviewed? And
9 as I understand it, that your
10 prayer time is soon, but you're
11 quite happy to be interviewed?

12 AL-BAYOUMI: Yeah.

13 DC CAMPBELL: Is that
14 correct?

15 AL-BAYOUMI: Yeah.

16 DC CAMPBELL: There is no
17 pressure for you, if you need to
18 pray, you can pray. But you're
19 still happy to --

20 AL-BAYOUMI: Yeah.

21 DC CAMPBELL: -- to continue
22 with the interview.

23 AL-BAYOUMI: Yeah, I can
24 pray later.

1 DC CAMPBELL: My colleague
2 Ian was asking you some questions.
3 Ian.

4 DC DEAN: Yes. To continue.
5 Just to remind you where we
6 actually were. David, my
7 colleague here, said could it have
8 been possible there was other
9 people in the complex that we may
10 be getting you confused with.

11 Do you understand that?

12 AL-BAYOUMI: Yeah.

13 DC DEAN: And it's no
14 disrespect when I say Middle
15 Eastern origin --

16 AL-BAYOUMI: Yeah.

17 DC DEAN: -- it's the color
18 of your skin, et cetera.

19 AL-BAYOUMI: Yeah.

20 DC DEAN: Then I was asking,
21 I then pointed out, can you recall
22 any people around you -- I'm going
23 to be a little bit more specific,
24 to help you.

1 If we can think about your
2 apartment, for a start -- let's --
3 in the last -- when you was living
4 there, was there any immediate
5 people -- when I say "immediate,"
6 immediate neighbors, left, right,
7 above -- you didn't have any
8 above, did you?

9 AL-BAYOUMI: No, because
10 it's a townhouse.

11 DC DEAN: Okay. Who were of
12 Middle Eastern origin?

13 AL-BAYOUMI: Yeah. Some,
14 you know, apartments -- and I can
15 say this way and this way
16 apartment, and my apartment.

17 DC DEAN: So are you saying
18 to the left and to the right of
19 your apartment?

20 AL-BAYOUMI: Yeah, but not
21 close to me. Just a little bit
22 far away. Not far but, you know,
23 just maybe between my apartment
24 and their apartment maybe, you

1 know.

2 DC DEAN: Did you ever speak
3 to --

4 AL-BAYOUMI: To --

5 DC DEAN: -- to any of these
6 neighbors?

7 AL-BAYOUMI: Yeah. Sure, I
8 have to speak to them.

9 DC DEAN: And if it's like
10 myself or my colleague or your
11 solicitor, you generally, as a
12 rule, get to know your neighbors?

13 AL-BAYOUMI: Yeah.

14 DC DEAN: You know, good
15 morning, goodbye, as you go past?

16 AL-BAYOUMI: Yeah.

17 DC DEAN: Did you ever, in
18 your records, take a phone number
19 down of anybody? Have any
20 details?

21 AL-BAYOUMI: Yeah.
22 Everybody, I'd -- I know him, I --
23 for example, he took the phone
24 number. He took my phone number

1 if he need help, and I took his
2 number if I, for example, need to
3 call him or something like that.

4 DC DEAN: Which is quite
5 important. So you would be in
6 contact with people on your
7 complex, we'll call it a complex,
8 apartment block?

9 AL-BAYOUMI: Not exactly in
10 the complex or apartment. Maybe,
11 you know --

12 DC DEAN: Now --

13 AL-BAYOUMI: -- you know, in
14 the area or something like that,
15 yes.

16 DC DEAN: You'll appreciate
17 and you're fully aware that
18 officers have been to your house
19 and seized numerous --

20 Al-Bayoumi: Numbers or --

21 DC DEAN: -- numbers of
22 documentation, which we are
23 currently going through as we
24 speak.

1 AL-BAYOUMI: Yes.

2 DC DEAN: Amongst those now
3 I'll assume there's going to be
4 people you've been in contact with
5 in America; is that correct?

6 AL-BAYOUMI: Say again.

7 DC DEAN: Amongst the
8 documentation we would have seized
9 as evidence, there will be people
10 who you've been in -- who you have
11 been in touch with, or friends
12 with, in America; is that correct?

13 DC CAMPBELL: Is there going
14 to be your friends' telephone
15 numbers in America?

16 AL BAYOUMI: Yeah. I have
17 --

18 SOLICITOR: Or letters or
19 those kinds of documentation.

20 AL-BAYOUMI: Yeah, I have
21 friends in America. Yeah.

22 DC DEAN: During your last,
23 your period in there, are you
24 aware of any Saudi Arabian, again,

1 the same origin as yourself, and
2 don't take that in any disrespect,
3 coming and living there for short
4 periods and then going away?

5 AL-BAYOUMI: Live short
6 period and leave?

7 DC DEAN: Just lived there
8 for a couple of weeks, couple of
9 months and then disappear.

10 AL-BAYOUMI: I'm not sure.
11 But, yeah, sometimes people just,
12 for example, rent for about a
13 month or something like that.
14 They don't like it, they change.
15 Yeah. Or, for example, for some
16 reason they left their apartment
17 or --

18 DC DEAN: And can you recall
19 any of their names?

20 AL-BAYOUMI: I'm -- you
21 know, I'm not sure with names
22 because I don't memorize names.
23 But with pictures, yes, I can.

24 DC DEAN: Okay. There's a

1 question I'm going to ask you
2 here, and I haven't got the
3 exhibit with me, but it's a
4 question I can ask you anyway.

5 I have seen in some
6 documentation a banker's check.

7 Do you know what a banker's
8 check is?

9 AL-BAYOUMI: Yeah, a bank
10 check.

11 DC DEAN: Bank check. For
12 Bank of America. And the address
13 was -- your address was on the
14 check, printed, and the name of
15 the bank department branch was a
16 place called El Cajon, which is
17 spelled E-L-C-A-H-O-N (sic).

18 AL-BAYOUMI: Say it again.

19 DC DEAN: If I write it
20 down, maybe. El Cajon.

21 AL-BAYOUMI: El Cajon.

22 DC DEAN: El Cajon.

23 AL-BAYOUMI: Yeah, yeah. El
24 Cajon.

1 DC DEAN: How far was you
2 from El Cajon?

3 AL-BAYOUMI: El Cajon, this
4 is where the mosque is.

5 DC DEAN: Right.

6 AL-BAYOUMI: Yeah, the
7 mosque called Al-Madinah
8 Al-Munawara.

9 DC DEAN: And you were --
10 was your apartment in El Cajon?

11 AL-BAYOUMI: No. But --

12 DC DEAN: Right. How far
13 was you from El Cajon?

14 AL-BAYOUMI: It takes maybe
15 15 to 20 minutes.

16 DC DEAN: So was you
17 anywhere near the tram line? You
18 know the trolley line that goes
19 into Downtown San Diego?

20 AL-BAYOUMI: No, I take by
21 my car.

22 DC DEAN: Was -- did you --
23 was your apartment anywhere near
24 that?

1 AL-BAYOUMI: My apartment,
2 no, it's far away.

3 DC DEAN: Right.

4 AL-BAYOUMI: This location
5 is, because the refugee people
6 from Kurdistan came there. The
7 owner of the property who bought
8 this mosque for them, to help them
9 out, came. And he put me like
10 the -- like supervisor.

11 DC DEAN: Okay.

12 AL-BAYOUMI: Okay. To make
13 sure that they are okay and they
14 don't, for example, talk about,
15 for example, politics or something
16 like that. And to have link with
17 the Embassy to make sure
18 everything is, you know -- they
19 didn't choose it, for example, for
20 the -- for example, for the, what
21 do you call it, the politics
22 things or, you know.

23 DC DEAN: Okay.

24 AL-BAYOUMI: Or for fighting

1 or for attacking people or for
2 attacking, you know.

3 DC DEAN: Okay. A question
4 Dave asked you earlier about
5 people coming to the apartments
6 and you replied they would come
7 for education, training.

8 AL-BAYOUMI: Yeah.

9 DC DEAN: Universities.

10 Do you know of any people
11 who came there to learn how to
12 fly?

13 AL-BAYOUMI: To learn to
14 fly?

15 DC DEAN: At your apartment
16 blocks.

17 AL-BAYOUMI: No. To fly,
18 no.

19 DC DEAN: El Cajon, you must
20 be aware of the airport there?

21 AL-BAYOUMI: No, El Cajon.
22 There is no airport in El Cajon.

23 DC DEAN: It's called
24 Gillespie airfield.

1 AL-BAYOUMI: What do you
2 call it?

3 DC DEAN: Gillespie
4 airfield.

5 AL-BAYOUMI: In El Cajon?

6 DC DEAN: Uh-huh.

7 AL-BAYOUMI: I've never
8 heard about it.

9 DC DEAN: Well, there is.
10 And that comes from personal
11 knowledge myself.

12 AL-BAYOUMI: Uh-huh.

13 DC DEAN: So these people,
14 whoever visited there, are you
15 aware of any people coming to your
16 apartment block for flight
17 training?

18 AL-BAYOUMI: Flight --
19 flight training, no.

20 DC DEAN: Not learning to
21 fly, maybe hiring planes? Now
22 this might be innocently.

23 AL-BAYOUMI: Yeah.

24 DC DEAN: You know, you may

1 have met people who do that.

2 We're not accusing you of

3 anything.

4 AL-BAYOUMI: Yeah, I'm
5 trying to remember. But I don't
6 think I know some people who try
7 to, for example, came for training
8 for flying or something like that.
9 No. No. Not at all.

10 DC CAMPBELL: Are you sure?

11 AL-BAYOUMI: Yeah.

12 DC CAMPBELL: The reason why
13 we're asking these questions is
14 you've got an aviation background.

15 AL-BAYOUMI: Yeah.

16 DC CAMPBELL: Civil aviation
17 from Saudi Arabia. I appreciate
18 that it was to do with projects
19 and finance.

20 AL-BAYOUMI: Yeah.

21 DC CAMPBELL: But there is
22 still a connection there, that if
23 someone said that they were flying
24 or learning to fly, that you may

1 be interested in that.

2 AL-BAYOUMI: No.

3 DC CAMPBELL: The reason I
4 say that is because you have got
5 an interest in aviation; isn't
6 that right?

7 AL-BAYOUMI: Yeah, civil
8 aviation.

9 DC CAMPBELL: Yes. But that
10 also extends to flying? The
11 reason I say that is you've got a
12 number of CDs, which include a
13 flight simulator; is that right?

14 AL-BAYOUMI: Where?

15 DC CAMPBELL: From your
16 home.

17 AL-BAYOUMI: Uh-huh.

18 DC CAMPBELL: You've got a
19 CD --

20 AL-BAYOUMI: Uh-huh.

21 DC CAMPBELL: -- at home --

22 AL-BAYOUMI: Yeah.

23 DC CAMPBELL: -- that says
24 flight simulator on it.

1 AL-BAYOUMI: Yeah, I think
2 so. But I try one of them and it
3 doesn't work.

4 DC CAMPBELL: But why did
5 you try?

6 AL-BAYOUMI: Why?

7 DC CAMPBELL: Uh-huh.

8 AL-BAYOUMI: Actually, I
9 don't have time to use the --
10 those, what do you call it,
11 simulator or something. But to
12 get idea how they -- for example,
13 because we have, for example,
14 in -- in airways engineering
15 department, you know, the people
16 in charge of, for example, the
17 tower or the runways or something
18 like that. And once I found it
19 very cheap, you know, two, for
20 example, or one dollar or maybe --
21 I'm not sure exactly. I bought
22 it, I try it, it doesn't work. I
23 left it aside.

24 DC CAMPBELL: So you're

1 talking about the CD?

2 AL-BAYOUMI: Yeah. But
3 actually, I don't interested in
4 games at all.

5 DC CAMPBELL: Okay. Have
6 you ever gone any further and
7 taken any simulator training?

8 AL-BAYOUMI: No.

9 DC CAMPBELL: Quite sure?

10 AL-BAYOUMI: Yeah.

11 DC CAMPBELL: And you
12 haven't ever learned --

13 AL-BAYOUMI: No.

14 DC CAMPBELL: -- to fly?

15 AL-BAYOUMI: No.

16 DC DEAN: Again, your
17 apartment where you lived, what
18 was your rent per month?

19 AL-BAYOUMI: The rent?

20 DC DEAN: Uh-huh. Or per
21 week.

22 AL-BAYOUMI: Yeah, it was, I
23 think, 900. They increase it to
24 1,000-something. 1,020 or

1 whatever.

2 DC DEAN: And what was the
3 bond you have to pay at the
4 beginning, the -- not bond, the
5 deposit before you start, before
6 you live there?

7 AL-BAYOUMI: Yeah.

8 DC DEAN: How much did you
9 have to pay as a guarantee?

10 AL-BAYOUMI: I'm not sure.
11 Maybe 500 or 1,000. I'm not sure.

12 DC DEAN: 500 or 1,000?

13 AL-BAYOUMI: Yeah. But you
14 know what, until now I didn't get
15 my deposit yet.

16 DC CAMPBELL: Well, that is
17 exactly what question I was going
18 to ask you.

19 AL-BAYOUMI: Because I
20 moved. When I moved, my wife, you
21 know, was there and told the
22 manager to give the deposit. She
23 said it will come by mail, you
24 know. And I don't know. I called

1 someone who was over there to get
2 the deposit from her, you know,
3 and --

4 DC DEAN: While you were in
5 that apartment, did you have a
6 landline telephone?

7 AL-BAYOUMI: Land load?
8 Land what?

9 DC DEAN: A telephone in
10 your flat, in your apartment?

11 AL-BAYOUMI: Yeah, yeah. I
12 had a phone.

13 DC DEAN: Can you tell me
14 the telephone number of that?

15 AL-BAYOUMI: I don't
16 remember it.

17 DC DEAN: Who was your
18 company with?

19 AL-BAYOUMI: A company?

20 DC DEAN: Who was the --

21 SOLICITOR: The supplier.

22 DC DEAN: The supplier.

23 AL-BAYOUMI: Pacific Bell.

24 DC DEAN: Pacific Bell,

1 yeah. And would you have any
2 problems with us going through
3 your telephone records?

4 AL-BAYOUMI: No.

5 DC DEAN: Itemized bills?

6 AL-BAYOUMI: No. Actually,
7 I told my wife to pay everything
8 before she leave.

9 DC DEAN: Right. Whilst
10 Dave was talking, he was talking
11 about to be a guarantor, and he
12 was quite specific.

13 And do you understand what
14 specific means?

15 AL-BAYOUMI: Yeah.

16 DC DEAN: On pointing out
17 of -- he was saying guarantor and
18 you said of 152.

19 Now, I just want to clarify
20 for myself what Dave was saying --
21 was asking you, had you been a
22 guarantor for any apartment, not
23 just 152. Had you guaranteed,
24 guarantored on any apartment for

1 someone else within where you was
2 living?

3 Do you understand that
4 question?

5 AL-BAYOUMI: Yeah, I
6 understand it.

7 Yes, it could happen. Yes.

8 DC DEAN: You say it could
9 happen?

10 AL-BAYOUMI: Yeah.

11 DC DEAN: So can we be more
12 precise? It has happened, hasn't
13 it, guaranteed?

14 AL-BAYOUMI: Uh-huh.

15 DC DEAN: You're not --
16 there's nothing wrong with that.
17 That's -- we must point that out
18 to you, you've done nothing wrong.

19 AL-BAYOUMI: Okay.

20 DC DEAN: And try and take
21 me back, and I appreciate it's
22 very hard, but you are an
23 intelligent person.

24 And, first of all, tell me

1 at least one person you've
2 guarantored during your time at
3 those apartments. And, remember,
4 you've done nothing wrong by
5 guarantoring them. So just try
6 and recall a person to start with.

7 AL-BAYOUMI: I'm not sure.
8 If you give me names --

9 DC DEAN: Okay.

10 AL-BAYOUMI: Yeah.

11 DC DEAN: We'll try it
12 another way.

13 AL-BAYOUMI: Yeah.

14 DC DEAN: You can remember
15 guarantoring someone?

16 AL-BAYOUMI: Guarantor
17 someone? I -- I think it -- it
18 happened.

19 DC DEAN: It's happened,
20 okay.

21 DC CAMPBELL: You think it
22 happened or did it happen?

23 AL-BAYOUMI: Yeah, I think
24 it happened.

1 DC CAMPBELL: Can we be
2 specific here on our language?
3 It's important. Did it happen?
4 Did you guarantee someone? Yes or
5 no?

6 AL-BAYOUMI: I think yes. I
7 think yes. I think, you know, as
8 I mentioned before, I'm trying to
9 help, you know.

10 DC DEAN: Okay. And we all
11 do help friends. Now you're
12 saying you think yes.

13 AL-BAYOUMI: No, it's
14 different between friends.
15 Sometimes people you don't know.

16 DC DEAN: Understood.
17 Acquaintances.

18 AL-BAYOUMI: Who have seen
19 each other before.

20 DC DEAN: Right. We just
21 need to go on this point. And
22 Dave's quite right, what he's
23 saying. It may be, and this is
24 again no disrespect to yourself,

1 our vocabulary might be slightly
2 different.

3 But we need -- you say you
4 think it's happened, yes. Now,
5 try now and recall when you've
6 done it. I don't want a name at
7 this moment. But can you -- did
8 you meet the person you
9 guarantored?

10 AL-BAYOUMI: Did I meet him?

11 DC DEAN: Did you meet him
12 or her?

13 AL-BAYOUMI: I met -- I
14 met -- but I don't know the -- the
15 --

16 DC DEAN: No, no. Don't
17 worry about that. What we're here
18 to do is to get to the bottom of a
19 very large inquiry.

20 AL-BAYOUMI: Yeah.

21 DC DEAN: And how we're
22 doing that, we've got to question
23 you. We're not, at the moment,
24 accusing you of anything.

1 AL-BAYOUMI: Yeah.

2 DC DEAN: What we're saying,
3 we're trying to find out what has
4 gone on.

5 AL-BAYOUMI: Yes, exactly.

6 DC DEAN: Okay. We're
7 investigating.

8 So the question I've just
9 asked you is, can you remember
10 someone -- you were going to say
11 yes and then you stopped -- but
12 can you remember the person you
13 guarantored, a person, which you
14 said yes.

15 So can you describe him to
16 us or her?

17 AL-BAYOUMI: What he looks
18 like?

19 DC DEAN: Yeah. Yeah.

20 AL-BAYOUMI: Yeah. Yeah, I
21 remember now the guy, but it's not
22 in my -- in my top of tongue. But
23 he's, I think they came from
24 Mecca. Yeah. And, you know, at

1 that point they needed, I think,
2 help to get the apartment or
3 something like that, yeah. From
4 Mecca City in Saudi Arabia.

5 DC CAMPBELL: Thank you.

6 DC DEAN: Yeah. Anything
7 else? Keep going.

8 AL-BAYOUMI: But look -- he
9 looks like, for example, me but I
10 think he doesn't have beard. He
11 doesn't have beard.

12 DC DEAN: And you say
13 "them." Was there two of them?
14 Three of them?

15 AL-BAYOUMI: The other one,
16 he -- they came together.

17 DC DEAN: Two?

18 AL-BAYOUMI: Two of them.

19 DC DEAN: Right.

20 AL-BAYOUMI: Yeah.

21 DC DEAN: And the other guy,
22 what does he look like?

23 AL-BAYOUMI: The other one,
24 he has, you know, in his teeth

1 it's -- has, you know, gap in it.

2 DC DEAN: When you say a
3 gap, it must be a big gap?

4 AL-BAYOUMI: Yeah, big gap.
5 Or I think one of his teeth is
6 out.

7 DC DEAN: I haven't got
8 perfect teeth, but which tooth are
9 you on about?

10 AL-BAYOUMI: In the
11 beginning, yeah.

12 DC DEAN: Okay, so the
13 front.

14 So when was this?

15 AL-BAYOUMI: Huh?

16 DC DEAN: When did this
17 happen?

18 AL-BAYOUMI: I think this is
19 maybe late '99 or 2000. I'm not
20 sure exactly --

21 DC DEAN: Okay.

22 AL-BAYOUMI: -- of the date
23 exactly. I'm not sure.

24 DC DEAN: And just reflect

1 back to that and try and remember
2 them. Just have a couple seconds
3 thought, obviously get a picture
4 of them.

5 How did you meet them?

6 AL-BAYOUMI: How did they
7 meet?

8 DC DEAN: How did you come
9 across them? Was it the mosque
10 or --

11 AL-BAYOUMI: Uh-huh.

12 DC DEAN: Is that -- okay.
13 Where did you meet them?

14 AL-BAYOUMI: Where?

15 DC DEAN: Where?

16 AL-BAYOUMI: Those guys --
17 once I went to Los Angeles with
18 Osama, American guy, okay, he's
19 Muslim also. And we went to --

20 DC CAMPBELL: Can I just
21 stop you there. What's his name,
22 please?

23 AL-BAYOUMI: Osama.

24 DC CAMPBELL: O-S --

1 AL-BAYOUMI: Osama.

2 DC CAMPBELL: Can you spell
3 that, please?

4 AL-BAYOUMI: O-S-M-A (sic).

5 DC CAMPBELL: Is that his
6 first name or last name?

7 AL-BAYOUMI: This is -- when
8 he became Muslim, he converted his
9 name. He's not -- he's white.

10 DC CAMPBELL: Yes.

11 AL-BAYOUMI: You know,
12 American.

13 DC DEAN: He's a white
14 American, name of Osama?

15 AL-BAYOUMI: Yeah, his name
16 is Osama.

17 DC CAMPBELL: And his first
18 name?

19 AL-BAYOUMI: His first name
20 was Osama. I don't know his last
21 name. I don't know his real name.
22 I mean, the American name.

23 DC CAMPBELL: His American
24 name, okay.

1 AL-BAYOUMI: Yeah, he --

2 he -- everybody knows him.

3 DC CAMPBELL: Okay.

4 DC DEAN: Okay.

5 DC CAMPBELL: In the mosque?

6 AL-BAYOUMI: In the mosque,

7 yeah.

8 DC CAMPBELL: And that is

9 the mosque in San Diego --

10 AL BAYOUMI: San Diego, Abu

11 Bakr, yeah.

12 DC CAMPBELL: -- the one that

13 you referred to.

14 So continue, please.

15 DC DEAN: Yeah, you was

16 talking about Los Angeles.

17 AL-BAYOUMI: Yeah.

18 DC DEAN: Carry on, then.

19 AL-BAYOUMI: Yeah. We were

20 in Los Angeles, and we went to a

21 restaurant to eat. And when we

22 were there, I saw some -- two

23 people talking the same language,

24 Arabic language. And I came to

1 them and say, salaam alaikum.

2 Where are you from? They said, we
3 are from Saudi Arabia.

4 And, actually, I forgot
5 their names now. Anyway, they --
6 yeah, they said, we have been here
7 for about 24 days, and we want to
8 go to English school and we don't
9 know how to go there.

10 And then I said, I'm in San
11 Diego, I'm not from this city.
12 And we going back now to San
13 Diego. But if you need help or
14 something like that, just call me.
15 I think I gave them my phone
16 number. And they went to the
17 mosque and they -- they ask the
18 Imam, or who's leader, who leads
19 the prayer, where is Omar? And
20 they said he's coming, he usually
21 pray at this mosque. Yeah.

22 DC DEAN: Okay. So they
23 actually come down to San Diego?

24 AL-BAYOUMI: Yeah.

1 DC DEAN: Yeah. And I
2 appreciate it's going back a
3 little bit.

4 And let's talk about the --
5 where did you meet them in Los
6 Angeles?

7 AL-BAYOUMI: In the
8 restaurant.

9 DC DEAN: Can you remember,
10 was it a hotel restaurant?

11 AL-BAYOUMI: No, no, not a
12 hotel restaurant. It is close to
13 the King Fahad Mosque.

14 DC DEAN: Okay.

15 AL-BAYOUMI: Yeah. They
16 sell, what do you call it,
17 barbecue and the other things
18 there.

19 DC DEAN: Okay.

20 AL-BAYOUMI: Fresh meat.

21 DC DEAN: And what had you
22 been up there for?

23 AL-BAYOUMI: Huh?

24 DC DEAN: Why had you been

1 to -- I appreciate it's not
2 particularly that far, is it, San
3 Diego to LA?

4 AL-BAYOUMI: Two hours. Two
5 hours. Two hours.

6 DC DEAN: What was your
7 purpose for going up there?

8 AL-BAYOUMI: The purpose
9 to -- for, first of all, to bring
10 some books to the mosque.

11 DC DEAN: Oh, right. Right.
12 So you returned back down there,
13 back down to San Diego?

14 AL-BAYOUMI: No. After we
15 gave the books, we went to --
16 tried to go to the King Fahad
17 Mosque to pray there.

18 DC DEAN: Right.

19 AL-BAYOUMI: And I think we
20 got lost at that time and we went
21 to eat and we met these people.

22 DC DEAN: Right.

23 AL-BAYOUMI: Yeah, two of
24 them.

1 DC DEAN: So are you saying
2 you were sitting on a different
3 table?

4 AL-BAYOUMI: Yeah, we were
5 -- sit here at this table and I
6 heard him -- heard them on this
7 table there.

8 DC DEAN: And they were
9 speaking in Arabic, obviously?

10 AL-BAYOUMI: Yes.

11 DC DEAN: Okay. And what
12 happened? How did you come
13 together?

14 AL-BAYOUMI: How did we come
15 together. Yeah.

16 DC DEAN: Do you understand
17 that?

18 AL-BAYOUMI: Yeah, I say,
19 you know -- there is salaam
20 alaikum -- it means, you know,
21 peace be upon you, or something
22 like that. And they introduced
23 themselves.

24 DC DEAN: Can you recall

1 anything they said? Names?

2 AL-BAYOUMI: I'm not sure
3 exactly. I'm not sure. I'm not
4 sure.

5 DC DEAN: Okay. No problem.
6 And then what happened?

7 AL-BAYOUMI: I think Nayif,
8 Nayif or something like that.

9 DC DEAN: Nayif? Okay.

10 AL-BAYOUMI: I think.

11 DC DEAN: How would you
12 spell that? Again, if you thought
13 it was that pronunciation, how
14 would you spell it, you, yourself?

15 AL-BAYOUMI: I think N-A.

16 DC DEAN: N-A --

17 AL-BAYOUMI: Nawaf. N-A-W-F
18 (sic), I think. Nawaf. Nawaf, I
19 think.

20 DC DEAN: Okay. And so you
21 speak to them and basically you
22 see that type of person as
23 friendly. So you've spoke to
24 them.

1 AL-BAYOUMI: Uh-huh.

2 DC DEAN: In saying having a
3 nice day type of words and that
4 they've come across --

5 AL-BAYOUMI: I think
6 that after three days, they came
7 to San Diego.

8 DC DEAN: They came down to
9 San Diego.

10 AL-BAYOUMI: Three -- three
11 days or four days, I think. Yeah.

12 DC DEAN: And -- okay, we'll
13 jump on a little bit.

14 They come down to the mosque
15 at El Cajon. El Cajon?

16 AL-BAYOUMI: No, not El
17 Cajon. Central mosque. What do
18 you call it, Islamic Center of San
19 Diego.

20 DC DEAN: Right. Is that --

21 AL-BAYOUMI: It's close to
22 my house.

23 DC DEAN: -- downtown?

24 AL-BAYOUMI: No, it's close

1 to my house.

2 DC DEAN: Okay.

3 AL-BAYOUMI: But El Cajon is
4 far away a little bit.

5 DC DEAN: And they went into
6 the mosque and asked the -- again,
7 excuse my ignorance, the person in
8 charge if they had seen you?

9 DC CAMPBELL: The Imam or
10 Emir?

11 AL-BAYOUMI: Imam.

12 DC DEAN: Imam. They
13 asked --

14 AL-BAYOUMI: They asked,
15 Imam, is Omar? I think an Imam,
16 I'm not sure, but I think an Imam,
17 an Imam himself, yeah.

18 DC DEAN: Okay. Right.

19 AL-BAYOUMI: They ask him,
20 is Omar?

21 DC DEAN: And do you know
22 what -- I appreciate you don't
23 know what he said, but do you know
24 roughly what his reply was?

1 AL-BAYOUMI: Yeah, he said,
2 yeah, I know him. Because I
3 usually pray at the mosque.

4 DC DEAN: Right.

5 AL-BAYOUMI: Five times a
6 day.

7 DC DEAN: All right. And
8 then, when did you meet up with
9 these guys? Did they come and
10 find you type of thing?

11 AL-BAYOUMI: Yeah. They --
12 no, I came late. At that time I
13 came late and I met them. And
14 they said we need to get an
15 apartment to live, I think. And
16 we want to open account or
17 something like that.

18 DC DEAN: What's an account?
19 Just like a bank account-type
20 thing?

21 AL-BAYOUMI: Yeah, yeah.
22 Account.

23 DC DEAN: Okay.

24 AL-BAYOUMI: Each person who

1 came usually concerned about two
2 things, living and opening an
3 account.

4 DC DEAN: Because as well,
5 because it's the mosque --

6 AL-BAYOUMI: Yeah.

7 DC DEAN: I suppose that's
8 where you -- everybody goes to
9 meet people?

10 AL-BAYOUMI: Yeah.

11 DC DEAN: And, you know,
12 just a question asked --

13 AL-BAYOUMI: Yeah, as I told
14 you, I am the supervisor for the
15 other mosque over there. And I
16 tried to remodeling it and spent a
17 lot of effort in it. And many
18 people knows me, you know, as, you
19 know, a helper for people.

20 And, actually, I take from
21 my time to -- to adjust and to --

22 DC DEAN: So you turned up
23 at the mosque and these guys come
24 and ask for an apartment?

1 AL-BAYOUMI: Yeah.

2 DC DEAN: And what did you
3 do then?

4 AL-BAYOUMI: I think I went
5 to the manager and I told her
6 about them, yeah.

7 DC DEAN: And this was, was
8 it -- her?

9 AL-BAYOUMI: No -- yeah, I
10 think she.

11 DC DEAN: Harley, was it?

12 AL-BAYOUMI: Huh?

13 DC DEAN: Was it Harley, the
14 lady, or was it a he?

15 AL-BAYOUMI: Her name is --
16 what did I say before?

17 DC DEAN: You said when you
18 left the apartments, you thought
19 the lady's name was Harley.

20 AL-BAYOUMI: Holly. Holly.
21 Yeah.

22 SOLICITOR: As in Harley
23 Davidson?

24 DC DEAN: So you went to see

1 Harley?

2 AL-BAYOUMI: Yeah.

3 DC DEAN: And what -- or you
4 went to see the manager. We won't
5 say it's Holly, just in case it
6 wasn't.

7 AL-BAYOUMI: No, the manager
8 knows me. It was -- yeah, when
9 they came with me she said,
10 okay --

11 DC DEAN: Right.

12 AL-BAYOUMI: And she said,
13 yeah, you can sign here, okay.
14 Because she knows me in the --
15 living in the Park --

16 DC DEAN: Okay. Yeah.

17 AL-BAYOUMI: And they should
18 sign here, and the apartment is
19 available. They said, can we see
20 it? She said, yes. And they went
21 to see it and -- but I forgot
22 what -- what -- you know.

23 DC DEAN: No problem. So
24 that day you turned up with these

1 two guys.

2 AL-BAYOUMI: Uh-huh.

3 DC DEAN: And now you're
4 walking about with them.

5 Can you describe their
6 heights, their build?

7 AL-BAYOUMI: I think the
8 same height I am, yeah.

9 DC DEAN: How old were they?
10 Can you say the man with the gap
11 in his tooth, we'll start with him
12 first. Try to get a picture of
13 him first.

14 AL-BAYOUMI: I think the
15 same my height.

16 DC CAMPBELL: How tall are
17 you?

18 AL-BAYOUMI: Yeah.

19 DC CAMPBELL: How tall are
20 you?

21 AL-BAYOUMI: 160, I think,
22 or 155.

23 DC DEAN: Okay.

24 AL-BAYOUMI: In centimeters.

1 DC DEAN: And let's think
2 about the face now.

3 AL-BAYOUMI: 160 or, I'm not
4 sure, 169, I think, or 165.

5 DC DEAN: We'll have a look
6 in a second when you stand up.

7 How was his hair?

8 AL-BAYOUMI: Huh?

9 DC DEAN: Hair.

10 AL-BAYOUMI: Hair, black.

11 DC DEAN: This man with the
12 gapped tooth, he had black hair?

13 AL-BAYOUMI: Yeah.

14 DC DEAN: Was it balding,
15 thinning, thick?

16 AL-BAYOUMI: No, it's
17 regular.

18 DC DEAN: Regular. Okay.

19 And come down to it, how old
20 was this guy?

21 AL-BAYOUMI: How old?

22 DC DEAN: Uh-huh.

23 AL-BAYOUMI: I think in 20,
24 20-something. 22.

1 DC DEAN: Do you know that
2 or is that a guess? For instance,
3 think of somebody you know, you
4 know the age, and try to compare
5 the ages.

6 AL-BAYOUMI: Say again.

7 DC DEAN: Try -- like, I'm
8 30.

9 AL-BAYOUMI: Yeah.

10 DC DEAN: Ahem. There's a
11 cough there. So how old would you
12 put this person as?

13 AL-BAYOUMI: I think
14 probably 22, 23, 22.

15 DC DEAN: But you're not
16 really sure but 20s?

17 AL-BAYOUMI: Yeah.

18 DC DEAN: Yeah, okay. And
19 how about his face, did he have
20 any beard, moustaches?

21 AL-BAYOUMI: No, they don't.
22 I think they didn't. They didn't
23 have beard or moustache.

24 DC DEAN: Okay. Was he, I

1 won't say -- do you understand
2 portly build? Was he a fat guy,
3 thin guy or medium build?

4 AL-BAYOUMI: No, thin.

5 DC DEAN: Thin. And did he
6 work out or anything? You know,
7 muscular?

8 AL-BAYOUMI: Work out, no.
9 No. I'm not sure. I'm not sure
10 about that.

11 DC DEAN: And can you
12 remember what he was wearing?
13 Type of clothes.

14 AL-BAYOUMI: Wearing?

15 DC DEAN: Were they wearing
16 traditional clothing,
17 traditional --

18 AL-BAYOUMI: Saudi.

19 DC DEAN: -- Saudi clothing?

20 AL-BAYOUMI: No, no.

21 DC DEAN: Or European --

22 AL-BAYOUMI: European, yeah.

23 DC DEAN: -- jeans-type
24 stuff?

1 AL-BAYOUMI: Yeah. And I
2 remember once, you know, I have --
3 I invited people from the mosque,
4 for example, to appreciate someone
5 who want to leave -- who was
6 leading prayer, okay. And my wife
7 told me that there is -- there
8 will be women at the home at that
9 time. Okay. I told her that we
10 will go to the -- their apartment
11 to, you know, for -- improve the
12 food and the other things.
13 Because it was empty, only -- what
14 do you call it -- carpet. Just
15 carpet, because they didn't put
16 anything in it.

17 DC DEAN: Okay.

18 AL-BAYOUMI: Yeah.

19 DC DEAN: We'll come back to
20 that in a moment.

21 AL-BAYOUMI: Yeah.

22 DC DEAN: If you don't mind,
23 and just bear it in my mind.

24 How long have we got? Can

1 we just cover the last person?

2 Yep.

3 My colleague here just
4 indicated on his watch, and he was
5 just concerned about the tape.
6 That's what was the brief question
7 I asked.

8 What we're going to do is
9 just talk about the second person,
10 just to finish that off before we
11 conclude the tape.

12 AL-BAYOUMI: Yeah.

13 DC DEAN: So take me
14 through, what -- how we've
15 described the first person, how
16 we've gone through him there,
17 describe the second person.
18 Starting height.

19 AL-BAYOUMI: The one that
20 has the gap in his teeth?

21 DC CAMPBELL: No, the other
22 one.

23 AL-BAYOUMI: The other one,
24 the same. The same -- tall.

1 Yeah, the same, tall. And he's
2 thin also.

3 DC DEAN: And how old -- how
4 old, what age was he?

5 AL-BAYOUMI: Maybe 23 or 22,
6 23.

7 DC DEAN: Okay. Was he the
8 same age or was he older or
9 younger than the first guy?

10 AL-BAYOUMI: I think they
11 are the same age.

12 DC DEAN: About the same
13 age, okay. And was there anything
14 distinctive about him? What I
15 mean, "distinctive," muscular,
16 tattoos, broken teeth, half an
17 ear, anything like that?

18 AL-BAYOUMI: No.

19 DC DEAN: Can you -- and
20 then one final question about the
21 two of them, can you remember any
22 jewelry?

23 AL-BAYOUMI: Jewelry?

24 DC DEAN: Uh-huh. Anything

1 what they maybe was wearing, what
2 stood out, like a thick gold ring,
3 bracelet, necklace, any religious
4 items that might have been on
5 them? Did you ever notice that?

6 AL-BAYOUMI: They wore just
7 a watch.

8 DC DEAN: Watch, okay.

9 AL-BAYOUMI: But after --
10 after that, when they get upset
11 when I brought those people to
12 their, you know, house, the
13 mosque.

14 DC DEAN: What we'll do at
15 the moment, I'll bear that in mind
16 and we've just got to watch the
17 time --

18 AL-BAYOUMI: Okay.

19 DC DEAN: That's all, Omar.
20 So I'll just hand back to Dave and
21 we'll continue when we're --

22 DC CAMPBELL: What were
23 their names again?

24 AL-BAYOUMI: I think the

1 first one, Nawaf. I think Nawaf,
2 from Mecca.

3 DC CAMPBELL: And the
4 second?

5 AL-BAYOUMI: Second one, I
6 think Khalid.

7 DC CAMPBELL: Khalid?

8 AL-BAYOUMI: Khalid, yes --
9 yeah, I remember now.

10 DC CAMPBELL: K-H-A-L-I-D?

11 AL-BAYOUMI: Yeah.

12 DC DEAN: You just said
13 Mecca, what was that?

14 AL-BAYOUMI: City.

15 DC DEAN: Oh, right. It's
16 where they were from, okay.

17 SOLICITOR: In Saudi Arabia.

18 DC CAMPBELL: Which one was
19 that?

20 AL-BAYOUMI: That's where my
21 wife from, she's from Mecca.

22 DC CAMPBELL: Nawaf, was he
23 from Mecca?

24 AL-BAYOUMI: My wife?

1 DC CAMPBELL: No, the man
2 called N-A-W-A-F, Nawaf.

3 AL-BAYOUMI: Both of them
4 from Mecca.

5 DC CAMPBELL: Both from
6 Mecca.

7 AL-BAYOUMI: They said that,
8 I don't know.

9 DC CAMPBELL: Yeah. And
10 these men who were annoyed about
11 you coming to their apartment, why
12 were they annoyed, because you
13 helped them?

14 AL-BAYOUMI: I don't know
15 exactly. Actually, I don't like
16 their attitude because they
17 sometimes, you know, joke badly
18 with each other and when they hit
19 the -- I usually take my son with
20 me, Emad, to them. And once they
21 broke the wall, okay. And, you
22 know, were, like, joking together
23 and one pushed the other one
24 against the wall. And they don't

1 appreciate it to -- when I invite
2 people to their, you know,
3 apartment, and they get upset from
4 me a little bit, you know, why I
5 bring them.

6 Because in our culture, is
7 when I -- men should be separate
8 from women. When my wife said
9 there is women there, I said,
10 okay, we'll take the -- their
11 apartment to host the men over
12 there.

13 DC CAMPBELL: Tell me
14 something else about the men.
15 What were they doing when they
16 were living there?

17 AL-BAYOUMI: What they're
18 doing?

19 DC CAMPBELL: Uh-huh.

20 AL-BAYOUMI: I think they
21 were trying to study English, I
22 think, in the beginning. But at
23 the stage when I saw, you know,
24 their attitude and get upset, I'm

1 trying to, you know, avoid them.

2 Because I offer them help
3 and the other things and they --
4 later on I hear they -- they moved
5 to the other -- what do you call
6 it, other place. To house of Dr.
7 -- Dr. Sh -- Dr. Shaikh.

8 DC CAMPBELL: Can you spell
9 that, please?

10 AL-BAYOUMI: S-H-I -- H --
11 S-H-A-I-K-H. Dr. Abdussatar
12 Shaikh.

13 DC CAMPBELL: Abdu --

14 AL-BAYOUMI: Abdussatar.

15 DC CAMPBELL: You'll have to
16 spell that, please. A-B-D.

17 AL-BAYOUMI: A-B.

18 DC CAMPBELL: Yeah. D-U?

19 AL-BAYOUMI: D-U.

20 DC CAMPBELL: Yeah.

21 AL-BAYOUMI: I think it's
22 A-S-S.

23 DC CAMPBELL: A-S-S, yeah.

24 AL-BAYOUMI: T-A-R.

1 DC CAMPBELL: T-A-R.

2 AL-BAYOUMI: Yeah.

3 DC CAMPBELL: S-H-A-I-K-H?

4 AL-BAYOUMI: Yeah. Exactly.

5 DC CAMPBELL: Who is this

6 man? Who is he?

7 AL-BAYOUMI: He's also tried

8 to help student, especially who

9 came from Saudi Arabia. And help

10 also Sheikh, you know, Sheikh, the

11 leader of prayer in, for example,

12 Ramadan or something like that.

13 He's old man, you know. But he

14 has big house and tried to help

15 everybody. And I think he invited

16 them to live with him at the

17 house, at his house.

18 DC CAMPBELL: Whereabouts

19 does he live?

20 AL-BAYOUMI: City?

21 DC CAMPBELL: Yes.

22 AL-BAYOUMI: San Diego.

23 DC CAMPBELL: Yeah,

24 whereabouts?

1 AL-BAYOUMI: The area, you
2 mean?

3 DC CAMPBELL: Uh-huh.

4 AL-BAYOUMI: They were
5 living in Lemon Grove.

6 DC CAMPBELL: Lemon Grove.

7 AL-BAYOUMI: Yeah. Lemon
8 Grove, yeah.

9 DC CAMPBELL: Do you know
10 where that is, Ian?

11 AL-BAYOUMI: And after that,
12 when they -- I get, you know,
13 upset from me from this situation,
14 that's even -- they saw me
15 sometimes, but they wouldn't, you
16 know -- you know.

17 DC CAMPBELL: Did you have
18 words with them about this?

19 AL-BAYOUMI: Words?

20 DC CAMPBELL: Did you say
21 things to them about their
22 behavior?

23 AL-BAYOUMI: Yeah, actually,
24 I -- I told them that, you know, I

1 helped you out, okay, to -- for
2 example, to -- to, you know,
3 settle down here or something like
4 that. Why are you upset when I
5 bring people to you -- to your
6 apartment? Even the apartment is
7 empty, there's nothing in it, just
8 they sit on the carpet, that's it.
9 Yeah. Why are they -- they don't,
10 you know, respond nicely. They
11 said, okay, we don't want people.

12 DC DEAN: Did they have any
13 posters up or anything?

14 AL-BAYOUMI: Posters?

15 DC DEAN: Anything in their
16 room? What they had put in the
17 room, posters, calendars?

18 AL-BAYOUMI: They?

19 DC DEAN: Uh-huh.

20 AL-BAYOUMI: No, I don't
21 know.

22 DC DEAN: About flying?

23 AL-BAYOUMI: No.

24 DC DEAN: Nothing at all?

1 No headphones or anything like
2 that?

3 AL-BAYOUMI: No, I didn't
4 realize anything like that.
5 Because they said, we need to
6 study English in the beginning.

7 DC CAMPBELL: Could they
8 speak English?

9 AL-BAYOUMI: They?

10 DC CAMPBELL: Could they
11 speak English?

12 AL-BAYOUMI: I -- no, they
13 can't.

14 DC CAMPBELL: No?

15 AL-BAYOUMI: No.

16 DC CAMPBELL: You're sure?

17 AL-BAYOUMI: Yeah. When I
18 know them, when I knew them, no,
19 they didn't.

20 DC DEAN: Did they tell you
21 anything about their background?

22 AL-BAYOUMI: No. They said
23 we are from Mecca. Holy -- Holy
24 City.

1 DC DEAN: And that was it?

2 AL-BAYOUMI: That's it,

3 yeah.

4 DC DEAN: Nothing else?

5 AL-BAYOUMI: Yeah.

6 DC CAMPBELL: As you can
7 hear, that is the sound indicating
8 that's the end of the tape.

9 AL-BAYOUMI: Okay.

10 DC CAMPBELL: We shall
11 conclude this interview. You can
12 pray and have some food, if you
13 need some food.

14 We will need to interview
15 you again. But what I would like
16 to say at this stage is have a
17 think about these people and also
18 any other people that you may have
19 helped in similar circumstances.
20 That is the people that we want to
21 know.

22 And, also, I want to know
23 about people who can, what we
24 would call, verify, find out if

1 your story is right, what you're
2 telling us is the truth. Names of
3 other people that would be able to
4 say, Omar is telling the police
5 the truth because I know these
6 people as well. He had an
7 argument with them and then they
8 left and went to the doctor's
9 house.

10 AL-BAYOUMI: No, we didn't
11 have an argument, for example, or
12 something like that.

13 DC CAMPBELL: I quite
14 understand. A falling out.

15 AL-BAYOUMI: Yeah. They,
16 you know, showed --

17 DC CAMPBELL: I understand.
18 Have a think about it, and we will
19 speak to you at length about it,
20 okay?

21 AL-BAYOUMI: Okay.

22 DC CAMPBELL: But that is
23 the things that we were trying, at
24 the early stage of the interview,

1 to find out from you, okay?

2 AL-BAYOUMI: Right.

3 DC CAMPBELL: So we're
4 getting there. Although we'll
5 continue speaking to you about the
6 same thing later. Okay?

7 AL-BAYOUMI: Okay.

8 DC CAMPBELL: Is there
9 anything else you would like to
10 ask me?

11 AL-BAYOUMI: No.

12 DC CAMPBELL: Is there any
13 observations that you would like
14 to make?

15 SOLICITOR: Not at this
16 stage.

17 DC CAMPBELL: Okay. The
18 time by my watch is now 25 minutes
19 past 2:00. I shall conclude the
20 second interview.

21 (Whereupon, the tape
22 concluded.)

23

24

1 - - -

2 MPS 375

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4

5 PERSON INTERVIEWED: Omar Al-Bayoumi

6

7 PLACE OF INTERVIEW: Paddington Police
8 Station

9

10 DATE OF INTERVIEW: 23/09/2001

11

12 DURATION OF INTERVIEW: 28 minutes

13

14 TIME OF INTERVIEW: 1755-1823

15

16 INTERVIEWING OFFICERS: DC Campbell,
17 DC Dean

18

19 OTHER PERSONS PRESENT: The Solicitor,
20 Ms. Gordon-Lawrence, Fisher Meredith

21

22

23

24

1 - - -

2 DC CAMPBELL: This interview
3 is being tape-recorded. I'm
4 Detective Constable David
5 Campbell, attached to the
6 anti-terrorist branch. And also
7 present is --

8 DC DEAN: Detective
9 Constable Ian Dean, also attached
10 to the anti-terrorist branch.

11 DC CAMPBELL: We're in the
12 interview room at Paddington
13 Police Station. And just to
14 confirm that this interview is
15 subject to audio recording but not
16 to video.

17 Do you understand that,
18 Omar?

19 AL-BAYOUMI: Yeah.

20 DC CAMPBELL: This is a
21 further interview. Just for the
22 benefit of the tape, could you
23 state your full name and date of
24 birth for me, please?

1 AL-BAYOUMI: Omar

2 Al-Bayoumi, 11/29/57.

3 DC CAMPBELL: And also
4 present is your legal
5 representative.

6 May I also have your name,
7 please?

8 SOLICITOR: Jacqui
9 Gordon-Lawrence, authorized
10 representative with Fisher
11 Meredith. I'm now required to
12 explain my role. It is to protect
13 my client's rights. I will
14 continue to advise my client
15 throughout this interview. I
16 shall intervene if my client asks
17 for or needs legal advice, or if
18 your questioning is inappropriate
19 or you raise matters which have
20 not been made known to me.

21 After receiving legal
22 advice, my client has decided to
23 answer questions which you may
24 raise that are relevant to his

1 arrest.

2 DC CAMPBELL: I'm going to
3 caution you. And that means you
4 do not have to say anything, but
5 it may harm your defense if you do
6 not mention, when questioned,
7 something which you later rely on
8 in court. Anything you do say may
9 be given in evidence.

10 Do you understand this
11 caution?

12 AL-BAYOUMI: Yeah.

13 DC CAMPBELL: Do you feel
14 fit enough to be interviewed at
15 this stage?

16 AL-BAYOUMI: Yeah.

17 DC CAMPBELL: If that
18 changes, just let us know, and
19 we'll stop the interview
20 immediately and you can either see
21 a doctor or have some
22 refreshments, should you need
23 them.

24 AL-BAYOUMI: Okay.

1 DC CAMPBELL: If at any
2 stage during the interview as well
3 you need to speak to your
4 solicitor, just let us know, and
5 you can consult with your
6 solicitor or consult with her in
7 private should you so wish.

8 AL-BAYOUMI: Sure.

9 DC CAMPBELL: You've been
10 arrested in connection with
11 Section 41(b) of the Terrorism Act
12 2000. And we're going to be
13 questioning you in connection with
14 the preparation, instigation or
15 commission of acts of terrorism in
16 relation to the attacks on the
17 11th of September in the United
18 States of America.

19 AL-BAYOUMI: Okay.

20 DC CAMPBELL: We've had a
21 number of interviews since you
22 were first detained here at the
23 police station. And what I would
24 like to do during this interview

1 is clarify points that were
2 brought out from the previous
3 interview, those points being your
4 knowledge of two individuals who
5 you described to us and your
6 association with those
7 individuals.

8 So that's the first point
9 that I'd like to cover during this
10 interview.

11 Do you understand that,
12 Omar?

13 AL-BAYOUMI: Yeah.

14 DC CAMPBELL: You mentioned
15 that you met two people in Los
16 Angeles, that they had traveled to
17 San Diego where you met them in
18 the mosque, and they asked you to
19 assist them with accommodation,
20 which you then did; is that
21 correct?

22 AL-BAYOUMI: Yeah.

23 DC CAMPBELL: Now, can I
24 clarify that when you helped them

1 to get accommodation, who paid for
2 the accommodation?

3 AL-BAYOUMI: Well, exactly,
4 I don't know the date, or -- I
5 think late '99 or beginning 2000.
6 I'm not sure exactly what -- what
7 date exactly or year.

8 For the next question.

9 DC CAMPBELL: Who paid for
10 the accommodation?

11 AL-BAYOUMI: Who paid? They
12 paid for it. They paid for it.
13 But I'm not sure exactly now if
14 they -- when they -- you know, the
15 manager need check and they give
16 me, for example, the cash and gave
17 her check because they don't have
18 check. I'm not sure exactly in
19 this -- in this situation. But
20 they should pay, by themselves,
21 because they have, you know, their
22 money.

23 DC CAMPBELL: But what I'm
24 asking you is, did you pay for it,

1 or did they give you money and you
2 paid by your check because they
3 couldn't accept cash?

4 AL-BAYOUMI: Yeah. I think
5 the -- they gave me the money and
6 I gave them the check. I'm not
7 sure exactly in this situation.
8 But they paid by themselves. Not
9 me.

10 DC CAMPBELL: Whereabouts
11 was their apartment in relation to
12 your apartment? Whereabouts was
13 it geographically?

14 AL-BAYOUMI: Oh.

15 DC CAMPBELL: Was it down
16 the street? Was it next door to
17 your apartment? Whereabouts was
18 it?

19 AL-BAYOUMI: No, actually,
20 the complex divided, I think, to
21 two parts, I think. You have here
22 this part, okay, and there is a
23 little street here and parking
24 lots. And the other part -- what

1 do you call it, complex here,
2 okay. And they next to the
3 manager's office.

4 DC CAMPBELL: Do you
5 remember the number of their
6 apartment?

7 AL-BAYOUMI: No.

8 DC CAMPBELL: So it was next
9 door to the --

10 AL-BAYOUMI: Next -- yeah,
11 next to the -- the manager's
12 office.

13 DC CAMPBELL: It was next to
14 the manager's office?

15 AL-BAYOUMI: Right.

16 DC CAMPBELL: You mentioned
17 that it was sparsely furnished.

18 AL-BAYOUMI: Yeah, in
19 America it's different from here.
20 They just give carpet and a
21 refrigerator and stuff. That's
22 it. But here, it's different.
23 They give you other, you know --

24 DC CAMPBELL: Do you know

1 where the men got their money
2 from?

3 AL-BAYOUMI: No.

4 DC CAMPBELL: Did you ever
5 ask them?

6 AL-BAYOUMI: No.

7 DC CAMPBELL: Did they
8 question the price of the
9 accommodation?

10 AL-BAYOUMI: Yeah, of
11 course.

12 DC CAMPBELL: What did they
13 say?

14 AL-BAYOUMI: They say it's
15 too expensive in here. And later
16 on they moved to other apartment,
17 which is cheaper, I think, on El
18 Cajon city, or not El Cajon city,
19 El Cajon Street, El Cajon Road,
20 okay. Then they back again to the
21 same apartment. I think they
22 spent a week or something like
23 that, then they come back again to
24 the old apartment.

1 And then I went to Saudi
2 Arabia for vacation for, I think,
3 two months. When I come back, I
4 heard that they moved to
5 Dr. Abdussattar's house. This is
6 exactly what -- what happened.

7 And there is also an
8 incident when they moved to
9 another apartment over there. I
10 think I -- I went there, I told
11 them that, did you pay the --
12 everything for the manager? And
13 they said, yes, and we have -- I
14 think deposit in -- in -- you
15 know, they don't -- we did not get
16 the deposit yet from her. And she
17 said -- agreed to move.

18 And I remembered when during
19 one of our brother who lead
20 prayer, first he has stereo,
21 stereo for, you know, music and
22 for -- and he say -- said, I'll
23 give you the stereo in your
24 apartment. When I come back

1 again, I will get it.

2 Then he said, he look at me
3 and he said, no, no, I will give
4 it to Emad, your son, okay. And
5 from there they get upset again
6 and they don't want to talk to me
7 because they thought that, you
8 know -- why he change his mind and
9 give it to my son, yeah.

10 And he said, okay, for
11 when -- when he --I give it to
12 him, and he said, okay, when I get
13 back from Saudi Arabia, I'll get
14 it from you.

15 DC CAMPBELL: Okay.

16 AL-BAYOUMI: And he gave him
17 the stereo. This stereo, we have
18 it now.

19 DC CAMPBELL: Okay. What
20 was that man's name?

21 AL-BAYOUMI: Khalid.
22 Khalid.

23 DC CAMPBELL: The man who
24 gave your son the stereo?

1 AL-BAYOUMI: Yeah, Khalid
2 Al-Yafai.
3 DC CAMPBELL: Khalid.
4 AL-BAYOUMI: Al-Yafai.
5 DC CAMPBELL: Can you spell
6 that, please?
7 DC DEAN: Can you spell
8 Khalid first?
9 AL-BAYOUMI: Khalid.
10 K-H-I-L-D (sic).
11 DC CAMPBELL: K-H-A-L-I-D?
12 AL-BAYOUMI: K-H -- yeah,
13 A-L-I-D. Al Yafai, A-L, Y-A, I
14 think, F-E-E (sic).
15 DC CAMPBELL: And where
16 could we contact Khalid?
17 AL-BAYOUMI: Huh?
18 DC CAMPBELL: Where could we
19 speak with Khalid?
20 AL-BAYOUMI: Where you can
21 speak?
22 SOLICITOR: How could you
23 contact Khalid Al-Yafai?
24 AL-BAYOUMI: I have his

1 phone number.

2 DC CAMPBELL: Whereabouts
3 would that be? Is that in your
4 address book?

5 AL-BAYOUMI: No. He's in
6 Saudi Arabia. Yeah. He's in
7 Saudi Arabia now.

8 DC CAMPBELL: So if I left
9 this room now and phoned up
10 Khalid, is it likely that Khalid
11 would tell me exactly what you've
12 just told me?

13 AL-BAYOUMI: Yeah, I think
14 so, because he know the incident.
15 He know they get upset with --
16 from this act, yeah.

17 DC CAMPBELL: As I said to
18 you before, my question is not
19 here to trick you. If you're
20 telling me the truth, then we want
21 to be able to verify that you're
22 telling me the truth.

23 AL-BAYOUMI: Yeah, sure.

24 DC CAMPBELL: And everything

1 that you're saying, if we can
2 speak with people who would say,
3 yes, I agree with that --

4 AL-BAYOUMI: Yeah.

5 DC CAMPBELL: -- then we
6 know that you're telling us the
7 truth.

8 AL-BAYOUMI: Yeah.

9 DC CAMPBELL: If we speak
10 with other people who said, that
11 is not the truth, then we can only
12 disbelieve you. You understand?

13 AL-BAYOUMI: Yeah, I
14 understand.

15 Even, for example, if my son
16 did something wrong, I will let
17 him to go to the justice. I
18 don't, you know, I don't want to
19 hide anything. Yeah. I don't
20 hide anything.

21 And you can call him, I'll
22 give you his phone number, and you
23 can call him and --

24 DC CAMPBELL: So what is --

1 you may not be able to answer this
2 question, what does Khalid think
3 of these men? Did he ever speak
4 to you about what he thought about
5 these men?

6 AL-BAYOUMI: Yeah, also he
7 don't like their attitude.

8 DC CAMPBELL: That brings me
9 on to another question that I
10 would like to ask you.

11 AL-BAYOUMI: Yeah.

12 DC CAMPBELL: What is your
13 feelings of their attitude? What
14 is it that you don't like about
15 them?

16 AL-BAYOUMI: First of all,
17 they don't like people.

18 DC CAMPBELL: What sort of
19 people?

20 AL-BAYOUMI: You know, for
21 example, for a relationship or,
22 you know -- and they, you know, as
23 I mentioned, they broke the wall.
24 They tried to, you know, to joke

1 badly with each other and they
2 broke the wall. And they bring
3 someone to fix the wall. Because
4 I told them that you have to fix
5 the wall because, you know, for --
6 charge you later if the company,
7 you know, see this, they're going
8 to charge you more.

9 They said, we're going to
10 fix it. And they fixed it. They
11 bring one -- brought one to fix
12 it.

13 DC CAMPBELL: What else
14 about them don't you like?

15 AL-BAYOUMI: Also, this
16 American guy, Osama, has, I think,
17 fight with his wife or
18 misunderstood with his wife and he
19 say, can I stay with them for a
20 night or two nights or something
21 like that? I -- when I told them,
22 they think that I forced them, you
23 know, to let him, you know, spend
24 the night there.

1 And from here, you know,
2 they don't -- after that they
3 just -- you know -- you know, cut
4 the situation or cut the
5 relationship or cut the -- you
6 know.

7 DC CAMPBELL: Are they bad
8 people?

9 AL-BAYOUMI: I don't think
10 so.

11 DC CAMPBELL: Are they good
12 Muslims?

13 AL-BAYOUMI: There is
14 definition for good Muslim, but I
15 didn't realize, you know,
16 something bad, you know, about
17 them. But, you know, some people,
18 you like their behavior or
19 attitude, especially that I
20 usually go with my son Emad. And
21 I don't -- I don't want to -- I
22 don't want him affected by, you
23 know, other, you know, attitude or
24 other, you know -- yeah.

1 DC CAMPBELL: Did they ever
2 talk politics?

3 AL-BAYOUMI: No.

4 DC CAMPBELL: Did they ever
5 want a holy jihad?

6 AL-BAYOUMI: No. They
7 didn't talk about the situation
8 with me.

9 DC CAMPBELL: In the mosque
10 that you attended in San Diego,
11 did people there mention the
12 jihad?

13 AL-BAYOUMI: No.

14 DC CAMPBELL: Is it not that
15 sort of mosque?

16 AL-BAYOUMI: No, no. Not at
17 all. And in -- for example, in
18 the mosque which I supervised,
19 it's not allowed, and it means
20 forbidden to talk about, for
21 example, politics or to create,
22 for example, prot -- problem or
23 shout it on people or governments
24 or, you know, presidents or kings

1 or something like that. No, we
2 didn't allow it for this attitude
3 to be there.

4 Therefore, you know, I told
5 them this situation, we don't --
6 we didn't want it. Otherwise, we
7 will close the mosque. If someone
8 has, for example, wedding
9 celebration, somebody die or
10 something like that, you're most
11 welcome to use the facilities over
12 there. But if you want to talk
13 about politics or something like
14 that, go home to talk about it.
15 Because we don't want this mosque
16 for, you know, fighting and, you
17 know --

18 And also the government of
19 Saudi Arabia, yeah, I mean the
20 Embassy -- because I opened file
21 over there in the Embassy and in
22 the Consulate and they send some
23 Sheikhs, I mean, some leaders in
24 Ramadan, for example, to lead

1 prayer over there. And they are
2 happy with what's going on. Yeah,
3 they told me that they are happy
4 with what's going on.

5 DC CAMPBELL: Have these
6 men, I'm talking about Khalid and
7 Nawaf, N-A-W-I-F (sic), the two
8 men that we were talking about --

9 AL-BAYOUMI: Yeah.

10 DC CAMPBELL: -- have they
11 ever stayed at your house?

12 AL-BAYOUMI: At my house?

13 DC CAMPBELL: Yes.

14 AL-BAYOUMI: No.

15 DC CAMPBELL: They haven't
16 lived there at all?

17 AL-BAYOUMI: No. At my
18 house, no, not at all.

19 DC CAMPBELL: When they
20 left, you said they went to
21 another address. When they left.

22 DC DEAN: El Cajon Street.

23 AL-BAYOUMI: When they left
24 El Cajon Street?

1 DC CAMPBELL: When they went
2 to El Cajon Street, do you know
3 the address that they were living
4 there?

5 AL-BAYOUMI: No. Exactly,
6 no. But I know the street, El
7 Cajon Street.

8 DC CAMPBELL: Why did they
9 go to live with the doctor?

10 AL-BAYOUMI: Why did they
11 go? I don't know. I have no
12 idea.

13 DC CAMPBELL: Why does
14 this --

15 AL-BAYOUMI: But I know that
16 he's offered his help for people,
17 you know, to help them out.

18 DC CAMPBELL: Is he a good
19 man?

20 AL-BAYOUMI: Yeah, he's a
21 good man. And he's an old man.

22 DC CAMPBELL: Is he
23 religious?

24 AL-BAYOUMI: Yeah, he's the

1 first one who, as he told me, he
2 gathered people to pray in San
3 Diego.

4 DC CAMPBELL: Is he involved
5 in radical politics?

6 AL-BAYOUMI: I didn't think
7 so. He's a quiet person, and he
8 doesn't -- he didn't talk about
9 politics when I -- when I was with
10 him. And also some, you know,
11 Sheikhs, in Ramadan, in holy month
12 when they come, they come to his
13 house, for example, and find him.
14 And they did not talk about
15 politics or other, you know --
16 this situation, no, at all.

17 DC CAMPBELL: I mentioned to
18 you in the interview last night if
19 you'd seen any photographs of the
20 people who may have been
21 responsible or may have been
22 victims of the atrocities in
23 America. You told me that you had
24 not seen the photographs.

1 AL-BAYOUMI: No.

2 DC CAMPBELL: Is that true?

3 AL-BAYOUMI: Yeah.

4 DC CAMPBELL: Are you sure?

5 AL-BAYOUMI: Yeah. Sure.

6 SOLICITOR: Can I say

7 something?

8 AL-BAYOUMI: But today she

9 brought --

10 SOLICITOR: Yeah.

11 AL-BAYOUMI: -- the

12 newspaper today, and I talked -- I

13 take a look on the -- you know,

14 search the -- the --

15 DC CAMPBELL: Sure.

16 AL-BAYOUMI: Yeah. I saw

17 some pictures over there.

18 DC CAMPBELL: And the

19 pictures of the people that you

20 saw, have you recognized any

21 photographs from there?

22 AL-BAYOUMI: No.

23 DC CAMPBELL: No? There's

24 no one that you have seen?

1 AL-BAYOUMI: No. At all.

2 DC DEAN: What newspaper was
3 it?

4 SOLICITOR: Independent.

5 AL-BAYOUMI: Independent,
6 yeah.

7 DC CAMPBELL: What car were
8 you and your wife driving whilst
9 in America?

10 AL-BAYOUMI: In America,
11 my -- the latest one?

12 DC CAMPBELL: You mentioned
13 that you had a car which broke
14 down. What type of car was that?

15 AL-BAYOUMI: Altima.
16 Altima.

17 DC CAMPBELL: Who makes
18 that?

19 AL-BAYOUMI: Nissan.

20 DC CAMPBELL: Nissan Altima.

21 AL-BAYOUMI: Yeah, '95.

22 DC CAMPBELL: And is that
23 the one that broke down when you
24 left --

1 AL-BAYOUMI: Yeah. It was
2 -- it was good. But my wife once
3 was driving and it broke down and
4 someone told her that we have to,
5 what do you call it, pick it up to
6 the workshop.

7 And, actually, I don't have
8 time, that period of time. And I
9 went there to the -- to the shop,
10 and he said we have to change this
11 and this and this. It will cost
12 you, maybe, \$2,500 to fix it. I
13 said, I'm going to sell it. Can
14 you buy it by -- as is? He said
15 yes. I said how much? And he
16 said, I think, 3,500 or
17 3,000-something. I sell it as is,
18 you know.

19 DC CAMPBELL: Did you have
20 any other cars?

21 AL-BAYOUMI: Yeah, my wife
22 has a car.

23 DC CAMPBELL: Which was?

24 AL-BAYOUMI: It's Ford. But

1 I forgot the --

2 DC CAMPBELL: A Ford?

3 AL-BAYOUMI: Yeah, Ford. I

4 forgot the --

5 DC CAMPBELL: The type?

6 AL-BAYOUMI: Yeah.

7 DC CAMPBELL: Okay.

8 AL-BAYOUMI: It's a little

9 bit white green, or light.

10 DC CAMPBELL: Did you ever

11 lend the two men that we are

12 talking about your car?

13 AL-BAYOUMI: Lend them my

14 car?

15 DC CAMPBELL: Uh-huh.

16 AL-BAYOUMI: No.

17 DC CAMPBELL: Did they have

18 a car?

19 AL-BAYOUMI: Yeah, I think

20 they had one.

21 DC CAMPBELL: Do you

22 remember the color of the car?

23 AL-BAYOUMI: No.

24 DC CAMPBELL: Type of car?

1 AL-BAYOUMI: No.

2 DC CAMPBELL: Ian, is there
3 some questions you want to ask
4 now?

5 DC DEAN: Going back to the
6 men that was living at the
7 apartments, that left and went to
8 El Cajon Street, did you ever
9 visit them at that address?

10 AL-BAYOUMI: There was a --
11 a student was there.

12 DC DEAN: Sorry.

13 AL-BAYOUMI: A student. A
14 student.

15 DC DEAN: Right.

16 AL-BAYOUMI: Yeah, he was
17 studying in National University.
18 And he moved to Saudi Arabia. And
19 he said, you know, my -- I'm going
20 to move, and if you want the
21 apartment, you can get it, okay.
22 Because it's cheaper there,
23 cheaper than the -- the one they
24 rented in Ada Street. And it has

1 much room, three rooms, I think,
2 or something like that, and
3 cheaper than the previous one.

4 DC DEAN: Who made that
5 agreement, who -- that the
6 student --

7 AL-BAYOUMI: Yeah.

8 DC DEAN: Who did he tell
9 that his apartment was coming up
10 for sale, for rent?

11 AL-BAYOUMI: Who?

12 DC DEAN: The student who
13 went to Saudi Arabia.

14 AL-BAYOUMI: Yeah, yeah. He
15 met them.

16 DC DEAN: He met them?

17 AL-BAYOUMI: Yeah.

18 DC DEAN: Right.

19 AL-BAYOUMI: Yeah.

20 DC DEAN: And how did he
21 meet them? Was that through
22 yourself?

23 AL-BAYOUMI: Uh, I think
24 when -- when I invite people to --

1 I -- I told you that I had
2 invitation, I invite people
3 to treat Khalid, because he's
4 moving to Saudi Arabia at that
5 time.

6 DC DEAN: Right.

7 AL-BAYOUMI: Okay. And he
8 came, this guy. But I think they
9 know him before that.

10 DC DEAN: Uh-huh.

11 AL-BAYOUMI: They know him
12 before.

13 DC CAMPBELL: Do you know
14 this student's name?

15 AL-BAYOUMI: The student
16 name?

17 DC CAMPBELL: Student. The
18 student.

19 AL-BAYOUMI: Yeah, his name
20 is Hashim.

21 DC DEAN: Could you spell
22 that, please?

23 AL-BAYOUMI: H-A-S-H-I-M.

24 DC DEAN: S-H-I-M.

1 Any last name?

2 AL-BAYOUMI: A-L, T-T also,
3 T-T, A-S, last name.

4 DC DEAN: Do you know where
5 he is now?

6 AL-BAYOUMI: Now?

7 DC DEAN: Do you know who he
8 works for or anything?

9 AL-BAYOUMI: No, I -- I -- I
10 have no idea. But I think he go
11 back to Saudi Arabia.

12 DC CAMPBELL: To what city?

13 AL-BAYOUMI: Huh?

14 DC CAMPBELL: To what city?

15 AL-BAYOUMI: I think he came
16 from -- not sure -- from, I think,
17 East Coast of Saudi Arabia. From,
18 I think, Dammam or -- Dammam, I
19 think, or Dhahran. I'm not sure.

20 DC CAMPBELL: Again --

21 DC DEAN: You can slow down
22 a bit. You have time.

23 DC CAMPBELL: Again, the
24 reason why we want to know details

1 of these people is that if we can
2 speak with them, again, this --
3 this guy could tell us if you're
4 telling us the truth.

5 Do you understand?

6 AL-BAYOUMI: Yeah.

7 DC CAMPBELL: So if we can
8 speak with these people and they
9 tell us everything as you have
10 told us, then we know that you're
11 speaking the truth.

12 AL-BAYOUMI: Uh-huh.

13 DC CAMPBELL: And also,
14 then, we could speak with them to
15 see how much they know about the
16 other people.

17 Are you with me?

18 AL-BAYOUMI: Yeah.

19 DC CAMPBELL: So that's why
20 we're trying to get out of you as
21 much information about these
22 people, to try and speak with
23 them.

24 AL-BAYOUMI: Yeah, no

1 problem. No problem. Yeah.

2 DC DEAN: And when they went
3 to El Cajon Street to this new
4 apartment, did you ever visit them
5 there, the two -- the two guys?

6 AL-BAYOUMI: To visit them?
7 No, but --

8 DC DEAN: Did you ever go to
9 that house?

10 AL-BAYOUMI: Yeah, I go to
11 the house when Hashim, this guy,
12 was there. Yeah.

13 DC DEAN: Not while the
14 other two were there?

15 AL-BAYOUMI: No. To visit
16 them, uh, no.

17 DC DEAN: Okay. How far was
18 that, from your apartment to their
19 new apartment?

20 AL-BAYOUMI: To the El
21 Cajon?

22 DC DEAN: Uh-huh.

23 AL-BAYOUMI: There's El
24 Cajon Street and there's El Cajon

1 City. They are in the El Cajon
2 Street. I think it takes for
3 about ten minutes or -- yeah, ten
4 minutes.

5 DC DEAN: Okay. And if,
6 say, for instance, can you give a
7 date, roughly, when they moved
8 into the apartments where you
9 lived, these two guys?

10 AL-BAYOUMI: The date?

11 DC DEAN: Yeah, roughly,
12 when did they come and live at the
13 apartment?

14 AL-BAYOUMI: I'm not sure
15 exactly. I think -- I think in my
16 best knowledge, it would be in
17 late 1999 or beginning of 2000.

18 DC DEAN: Okay.

19 AL-BAYOUMI: Yeah.

20 DC DEAN: And how long were
21 they at the apartments where you
22 lived before they moved to El
23 Cajon Street?

24 AL-BAYOUMI: I think they

1 stayed just one week or two weeks
2 in the apartment. And they moved
3 to El Cajon. And they come back
4 again and they spend a -- I think
5 one week or two weeks or something
6 like that, I'm not sure exactly.
7 Because I -- I go back to Saudi
8 Arabia.

9 DC DEAN: Two weeks at yours
10 and then a couple of weeks at El
11 Cajon. And then they came back
12 again?

13 AL-BAYOUMI: Yeah.

14 DC DEAN: When they came
15 back to your apartment, did you
16 see much of them then?

17 AL-BAYOUMI: Not my
18 apartment.

19 DC DEAN: Not -- well, I
20 must clarify that. Not your
21 apartment, the same complex as
22 where you was living.

23 AL-BAYOUMI: Yeah.

24 DC DEAN: Did you see much

1 of them then?

2 AL-BAYOUMI: Say it again.

3 DC DEAN: Did you see a lot
4 of them?

5 AL-BAYOUMI: Yeah, I saw
6 them. Yeah.

7 DC DEAN: Did you ever see
8 them with any other people who you
9 knew?

10 AL-BAYOUMI: No.

11 DC DEAN: Okay, then. Did
12 you see them with people who you
13 didn't know?

14 AL-BAYOUMI: No. I don't
15 think so. Because I just went
16 once, I think, or twice to make
17 sure that they -- you know, paid
18 the -- you know, I think -- or
19 they settled down the -- when they
20 moved and come back again and, you
21 know, this situation. That's it.

22 DC DEAN: What -- the times
23 you saw them, what type of
24 lifestyle were they living? Did

1 they have a lot of money? Were
2 they going out partying?

3 AL-BAYOUMI: They?

4 DC DEAN: Yeah.

5 AL-BAYOUMI: I'm not sure.
6 I didn't ask them about the
7 situation.

8 DC DEAN: No, I'm saying
9 what -- from what you observed.

10 AL-BAYOUMI: Normal. Yeah,
11 normal. I think so.

12 DC DEAN: And how about how
13 they were dressed? Were they,
14 what I would say, had enough money
15 to survive and be a bit, you
16 know -- - were they wearing nice
17 clothes or not-so-nice clothes?

18 AL-BAYOUMI: Yeah, they
19 wear -- the regular clothes. They
20 wear the regular clothes.

21 DC DEAN: Okay. Did they
22 ever visit the mosque?

23 AL-BAYOUMI: Huh?

24 DC DEAN: Did they ever go

1 back to the mosque?

2 AL-BAYOUMI: Yeah, I think
3 sometimes they pray at the mosque.

4 DC DEAN: So they were still
5 continuing to pray?

6 AL-BAYOUMI: Yeah, but, you
7 know, the mosque is five prayer a
8 day, and they sometimes, you
9 know -- you know, come to the
10 mosque.

11 DC DEAN: In your knowledge,
12 have you got any photographs where
13 you might have been at a social
14 event at the mosque or in the
15 apartments where you may have
16 taken a photograph of these people
17 either intentionally or
18 unintentionally?

19 AL-BAYOUMI: You know,
20 actually, we had the camcorder at
21 the -- when I invite people for
22 invitation. Yeah, I have -- you
23 know.

24 DC DEAN: And where is that

1 tape?

2 AL-BAYOUMI: Where is it?

3 I'm not sure. Maybe in my

4 luggage.

5 DC DEAN: At your home?

6 AL-BAYOUMI: Yeah, I think

7 so.

8 DC DEAN: So is that a

9 normal Hi-8 tape?

10 AL-BAYOUMI: Huh?

11 DC DEAN: A normal, littler

12 videotape?

13 AL-BAYOUMI: Yeah,

14 videotape, yeah.

15 DC DEAN: Okay.

16 AL-BAYOUMI: VHS.

17 DC DEAN: And that was

18 the -- and on those tapes may be

19 these two guys?

20 AL-BAYOUMI: Yeah, I think

21 so.

22 DC DEAN: Okay. Then you

23 said you went out to -- you said

24 to Dave earlier you left to Saudi

1 Arabia for a couple of months?

2 AL-BAYOUMI: Uh-huh.

3 DC DEAN: But then short --
4 a few moments ago, if I get this
5 correct, and I'm not trying to
6 catch you out, but you said they
7 were at the apartments where you
8 lived for two weeks, then they
9 went to El Cajon Street for a
10 couple of weeks, then they came
11 back to the apartments again for a
12 couple of weeks.

13 Now, are you saying, then,
14 you went to Saudi Arabia or did
15 they go back to Saudi Arabia?

16 AL-BAYOUMI: No, I went to
17 Saudi Arabia.

18 DC DEAN: Right. Yeah. And
19 what happened to those guys?

20 (Whereupon, the tape
21 concluded.)

22 - - -

23

24

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2 MPS 377

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4

5 PERSON INTERVIEWED: Omar Al-Bayoumi

6

7 PLACE OF INTERVIEW: Paddington Police
8 Station

9

10 DATE OF INTERVIEW: 23/09/2001

11

12 DURATION OF INTERVIEW: 42 minutes

13

14 TIME OF INTERVIEW: 1825-1907

15

16 INTERVIEWING OFFICERS: DC Campbell,
17 DC Dean

18

19 OTHER PERSONS PRESENT: The Solicitor,
20 Ms. Gordon-Lawrence, Fisher Meredith

21

22

23

24

1 - - -

2 DC CAMPBELL: This is the
3 continuation interview of Mr. Omar
4 Al-Bayoumi. Mr. Al-Bayoumi could,
5 for the benefit of the tape, could
6 you state your full name for me,
7 please?

8 AL-BAYOUMI: Yes. Omar
9 Al-Bayoumi.

10 DC CAMPBELL: I'll just
11 remind you that you're still under
12 caution. That means you do not
13 have to say anything, but it may
14 harm your defense if you fail to
15 mention, when questioned,
16 something which you later rely on
17 in court. Anything you do say may
18 be given in evidence.

19 Do you understand the
20 caution?

21 AL-BAYOUMI: Yeah.

22 DC CAMPBELL: Now, there was
23 a slight problem with the tapes
24 there. We didn't get an

1 indication that the tape was
2 coming to an end. My colleague
3 here, Ian, was asking you some
4 questions.

5 Can I confirm that when we
6 took the tapes out of the machine
7 that we didn't ask you any
8 questions whilst the tapes were
9 out of the machine; is that
10 correct?

11 AL-BAYOUMI: Yes.

12 DC CAMPBELL: Okay.
13 Normally, the tape machine should
14 give us an indication it's coming
15 to the end. It didn't in this
16 case, okay. But two new tapes are
17 back in the machine there.

18 DC DEAN: And just before,
19 for the purpose of the tape,
20 during the period your solicitor
21 was present.

22 And do you agree with him,
23 the swap did happen there
24 and there was nothing untoward?

1 SOLICITOR: Yes, not a
2 problem. Yes.

3 DC DEAN: Thanks a lot.
4 Just the time again.

5 DC CAMPBELL: The time by my
6 watch is 6:25 p.m.

7 DC DEAN: Okay. Sorry about
8 that. Yeah, what I was saying,
9 you've given me an account of the
10 times, as best as you can
11 remember, and what we're saying is
12 there's a two-week period where
13 they lived within the same complex
14 as you was living.

15 You understand that? Two
16 weeks or thereabout, yes?

17 AL-BAYOUMI: Yeah. I think
18 in the beginning they spent one
19 week or ten days, maybe, or --

20 DC DEAN: Okay.

21 AL-BAYOUMI: Until two
22 weeks, maybe.

23 DC DEAN: And then?

24 AL-BAYOUMI: Then they moved

1 to the El Cajon City, El Cajon
2 Street.

3 DC DEAN: Street. And then?

4 AL-BAYOUMI: Then been back
5 to the apartment, yeah.

6 DC DEAN: Uh-huh, and then
7 what? How long did they stay
8 there this time?

9 AL-BAYOUMI: I'm not sure
10 exactly because I left to Saudi
11 Arabia. When I came back again,
12 they told me that they went to Dr.
13 Shaikh's house.

14 DC DEAN: Okay. So how
15 long -- when they came back for
16 the second time -- yes?

17 AL-BAYOUMI: Yeah.

18 DC DEAN: How long was you
19 there? Did you know they remained
20 at that address before you went to
21 Saudi Arabia?

22 AL-BAYOUMI: I think a few
23 days.

24 DC DEAN: Right.

1 AL-BAYOUMI: Yeah, a few
2 days. I think --

3 DC DEAN: So, again, if we
4 look at your passport or
5 something, we'll be able to find
6 records of you flying off to Saudi
7 Arabia?

8 AL-BAYOUMI: Yeah.

9 DC DEAN: And that will
10 indicate roughly a couple of days
11 before that, they had left, no?

12 AL-BAYOUMI: I think after a
13 year. Because I didn't -- I
14 didn't see them. I didn't follow
15 them out.

16 DC DEAN: Right.

17 AL-BAYOUMI: But when I came
18 back from Saudi Arabia --

19 DC DEAN: They had gone.

20 AL-BAYOUMI: Yeah, they --
21 they -- I didn't see them, yeah.

22 DC DEAN: Okay. How did you
23 find out or who did you hear off,
24 where these guys had gone to?

1 AL-BAYOUMI: How did I
2 figure out?

3 DC DEAN: Yeah. How did you
4 get to hear that they had gone to
5 this doctor's house?

6 AL-BAYOUMI: I think Dr. --
7 the doctor usually called me.

8 DC DEAN: Okay.

9 AL-BAYOUMI: Yeah, and I
10 think he told me that they
11 moved -- you know, I have some
12 guests, and he told me that
13 they -- they are here again.

14 I think one of them, you
15 know, moved to his house and the
16 other one, I think he left to
17 Saudi Arabia at that time.

18 DC CAMPBELL: Uh-huh.

19 AL-BAYOUMI: I think one of
20 them, yeah.

21 DC DEAN: Have you -- when
22 did you last hear off either one
23 of those guys?

24 I'll say the question again.

1 When did you hear from them or of
2 them?

3 AL-BAYOUMI: I think before
4 I -- I'm not sure exactly, but I
5 think before I came to Britain.

6 DC DEAN: Uh-huh.

7 AL-BAYOUMI: Yeah.

8 DC DEAN: Okay. So you came
9 to Britain the 5th of October,
10 2000. Was it the 5th?

11 AL-BAYOUMI: Yeah.

12 DC DEAN: Yeah.

13 AL-BAYOUMI: October, yeah.

14 DC DEAN: So when in
15 relation to just before you came,
16 can you remember roughly when?

17 AL-BAYOUMI: I'm not sure
18 exactly, but I think before that,
19 before I came here.

20 DC DEAN: And the next
21 question is, what -- did they get
22 in touch with you, or you get in
23 touch with them?

24 AL-BAYOUMI: Talk to them?

1 No, I -- I think they -- as I
2 mentioned, one of them left to
3 Saudi Arabia and the other one --

4 DC DEAN: Yes.

5 AL-BAYOUMI: -- remaining.

6 But the other one, you know, I
7 didn't actually see him or, you
8 know, yeah -- meet him or
9 something like that. No. But
10 maybe in the mosque, for example,
11 I saw him or, you know, yes.

12 DC DEAN: And which one was
13 it out of the two that you
14 described earlier that you saw?
15 You described one, just to help
16 you, with a gap in his teeth.

17 AL-BAYOUMI: Help me?

18 DC DEAN: Just to assist you
19 in recalling.

20 AL-BAYOUMI: Ah, yeah,
21 yeah -- no, not the one that has
22 gap in his --

23 DC DEAN: Not him.

24 AL-BAYOUMI: No. Not gap,

1 meaning he has -- I think his
2 tooth is out.

3 DC DEAN: Tooth missing.

4 AL-BAYOUMI: Yeah, tooth
5 missing.

6 DC DEAN: Was that the one
7 you saw in the mosque?

8 AL-BAYOUMI: No, the other
9 one.

10 DC DEAN: Okay. And that
11 was just before you came back to
12 England?

13 AL-BAYOUMI: Not exactly.
14 But before, you know, I think
15 before that, you know. Before
16 that, yeah.

17 DC DEAN: But you never saw
18 the other one?

19 AL-BAYOUMI: No. And after
20 that, I think -- before that, I
21 didn't -- after that I didn't see
22 any one of them.

23 DC DEAN: Have you been --
24 have you heard -- when I say

1 "heard" -- from anybody else
2 anything about these two guys
3 since you've come back?

4 AL-BAYOUMI: No.

5 DC DEAN: So you've been in
6 touch with nobody and nobody's
7 said, oh, I've seen such and such?

8 AL-BAYOUMI: No.

9 DC CAMPBELL: Can you
10 remember now their last names?

11 AL-BAYOUMI: Their last
12 names?

13 DC CAMPBELL: Yeah, can you
14 remember?

15 AL-BAYOUMI: I think -- I
16 think one -- one of them Khalid --
17 Khalid --

18 Umm, the last name is
19 Al-Hazmi.

20 DC CAMPBELL: Can you spell
21 that for me?

22 AL-BAYOUMI: A-L, Z-M-I
23 (sic), I think.

24 DC DEAN: And what was his

1 first name?

2 AL-BAYOUMI: Nawaf.

3 DC DEAN: Which one was that
4 one, the one with the gap in
5 the -- the tooth missing?

6 AL-BAYOUMI: No, I think
7 this one, he remained here -- uh,
8 in San Diego.

9 DC DEAN: Right.

10 AL-BAYOUMI: Yeah.

11 DC DEAN: And the other
12 man's name, can you remember that
13 at all?

14 AL-BAYOUMI: Khalid.
15 Khalid. I don't know again his
16 last name. Khalid.

17 DC DEAN: No?

18 DC CAMPBELL: If you do
19 remember at any stage --

20 AL-BAYOUMI: Yeah.

21 DC CAMPBELL: -- just let us
22 know.

23 AL-BAYOUMI: Sure.

24 DC CAMPBELL: Because

1 sometimes the more you talk about
2 things, the more that your memory
3 brings everything else back.

4 AL-BAYOUMI: Yeah, exactly.

5 DC DEAN: Okay. We'll leave
6 those and start -- to do with the
7 same questions -- we're going to
8 refresh your memory on a couple of
9 things. I've produce a couple of
10 the exhibits in case --

11 AL-BAYOUMI: Oh, yeah.

12 DC DEAN: They're not going
13 to be a shock to you, these
14 exhibits, at all.

15 DC CAMPBELL: These, for the
16 benefit of the tape, these are
17 exhibits which we have taken from
18 your home address.

19 AL-BAYOUMI: Okay.

20 DC CAMPBELL: Yes, so it's
21 all property that is your
22 property.

23 AL-BAYOUMI: Yeah.

24 DC CAMPBELL: We're not

1 introducing anything new to you.

2 AL-BAYOUMI: Okay.

3 DC CAMPBELL: Yeah?

4 DC DEAN: Okay. What I have
5 in front of me is PSS-26, which is
6 a photocopy of passport and
7 address list, and these have been
8 taken from your house.

9 First of all, if you'd like
10 to have a look at the first page.

11 Would you agree that is your
12 passport, a photocopy of your
13 passport?

14 AL-BAYOUMI: Yeah.

15 DC DEAN: Yeah. And that is
16 a -- what type of passport is
17 that?

18 AL-BAYOUMI: Saudi passport.

19 DC DEAN: Okay. That page
20 there, to clarify, is a United
21 States, American, visa --

22 AL-BAYOUMI: Yeah, American
23 visa.

24 DC DEAN: -- which you apply

1 through your -- through the
2 American embassy, yes?

3 AL-BAYOUMI: Yeah.

4 DC DEAN: I want to go into
5 this page. And what I've got, for
6 the purpose of the tape, is
7 basically lists of telephone --
8 names and telephone numbers.

9 AL-BAYOUMI: Yeah.

10 DC DEAN: Okay. I've
11 highlighted a number, which is in
12 red, and I'd like you to look at.
13 I'm handing the exhibit over.

14 Do you recognize the name?

15 AL-BAYOUMI: Al-Mihdhar.
16 Yeah.

17 DC DEAN: Okay. Does that
18 mean anything to you?

19 AL-BAYOUMI: No. But I know
20 of this guy from the mosque.

21 DC DEAN: Right. Is he --

22 AL-BAYOUMI: This one or
23 this one?

24 DC DEAN: Al-Mihdhar.

1 AL-BAYOUMI: Al-Mihdhar,
2 yes.

3 DC DEAN: Can you tell me
4 who he is?

5 AL-BAYOUMI: I think
6 he's Yemenese. He's from this
7 mosque here, from Al Ribat Mosque.

8 DC DEAN: Okay.

9 AL-BAYOUMI: Yeah.

10 DC DEAN: Can you look down
11 that list there? Have a look at
12 the list. Does the two guys who
13 you've mentioned, does their names
14 appear on there?

15 DC CAMPBELL: Again, we're
16 not trying to trick you out here.

17 AL-BAYOUMI: Yeah.

18 DC CAMPBELL: It's your
19 phone book.

20 AL-BAYOUMI: Yeah.

21 DC CAMPBELL: So what we're
22 trying to say is, do you have
23 their numbers in your phone book?

24 AL-BAYOUMI: Do I have their

1 phone numbers?

2 DC CAMPBELL: In that book,
3 in that document that we're
4 showing you.

5 Let's put it another way.

6 AL-BAYOUMI: Okay.

7 DC CAMPBELL: In my phone
8 book, I know all the telephone
9 numbers, who they relate to, put a
10 name beside it and I know who that
11 person is.

12 Do you know who the two men
13 that we were talking about and
14 we're asking you, are their
15 numbers in that document?

16 AL-BAYOUMI: Uh-huh.

17 DC CAMPBELL: Do you
18 understand?

19 AL-BAYOUMI: Yeah.

20 DC DEAN: I'd like to ask,
21 before you turn over as well,
22 during this interview and the
23 previous ones, if there's any
24 person that you've mentioned to

1 us --

2 AL-BAYOUMI: Uh-huh.

3 DC DEAN: -- either the
4 doctor, any of the people at the
5 mosque, the people at the
6 apartment, if you see anyone on
7 there, that you highlight them to
8 us for the very same reason that
9 Dave has just mentioned. It's not
10 a trick.

11 AL-BAYOUMI: Yeah, this, for
12 example, this guy, Al-Mihdhar, I
13 don't know his first name, but I
14 know his -- Al-Mihdhar. He's, you
15 know, Yemeni, I think. But
16 he's -- he spent a lot of time
17 here and -- I mean in San Diego
18 before I come there, yeah.

19 DC DEAN: Okay.

20 AL-BAYOUMI: I think it's
21 right.

22 DC DEAN: Any one of these
23 from the mosque or the apartment?

24 AL-BAYOUMI: This mosque of

1 Al Ribat Mosque. This is the Al
2 Ribat Mosque which Al Mehdar, you
3 know, close to it or lived close
4 to it or --

5 DC CAMPBELL: The Doctor, is
6 his name and number there?

7 AL-BAYOUMI: Doctor, should
8 be. Okay. See --

9 DC DEAN: By all means turn
10 the page over.

11 AL-BAYOUMI: This way.

12 DC DEAN: Yes.

13 AL-BAYOUMI: Doctor --

14 DC CAMPBELL: The doctor
15 that you were referring to that
16 these two men went to live with.

17 AL-BAYOUMI: Yeah,
18 Dr. Abdussatar. Here.

19 DC CAMPBELL: That's at the
20 top, kind of at the edge here?

21 AL-BAYOUMI: Yeah.

22 DC DEAN: No problem. Could
23 you read his number out, please?

24 AL-BAYOUMI: 697 --

1 DC DEAN: Yes.

2 AL-BAYOUMI: -- 8808.

3 DC DEAN: Okay.

4 AL-BAYOUMI: His area code

5 is 619.

6 DC DEAN: His area code?

7 AL-BAYOUMI: 619.

8 DC CAMPBELL: Is that for

9 San Diego?

10 AL-BAYOUMI: San Diego,

11 yeah.

12 DC DEAN: 619 -- please say

13 it again.

14 AL-BAYOUMI: 697 --

15 DC DEAN: 697 --

16 AL-BAYOUMI: -- 8808.

17 DC DEAN: -- 8808. Okay.

18 And what's the international

19 dialing code out of America? If

20 you were going to ring the doctor

21 now, what would you dial?

22 AL-BAYOUMI: I think 001.

23 DC CAMPBELL: Again, do you

24 remember the white American man

1 that you spoke of that you went to
2 Los Angeles with?

3 AL-BAYOUMI: Osama.

4 DC CAMPBELL: Is his number
5 in your book?

6 AL-BAYOUMI: No.

7 DC CAMPBELL: No?

8 AL-BAYOUMI: No.

9 DC DEAN: Now, I'm also
10 going to show you PSS-10. And
11 here we have the Doctor's
12 telephone number here again.

13 AL-BAYOUMI: Yeah,
14 Dr. Abdussatar.

15 DC DEAN: Now, I want you to
16 spend a couple of moments looking
17 through that one as well.

18 Do you have Omasa's address,
19 telephone number in that one?

20 Umm, the guy from -- who you just
21 mentioned from -- who went to Los
22 Angeles?

23 DC CAMPBELL: The white
24 American.

1 AL-BAYOUMI: Osama?

2 DC DEAN: Yes.

3 AL-BAYOUMI: No, I don't

4 have -- actually, he has a

5 cellular phone before, okay. But

6 I think he -- it does not belong

7 to him, it belongs to his wife.

8 DC DEAN: Carry on through.

9 DC CAMPBELL: Do you know

10 where his wife lives?

11 AL-BAYOUMI: No.

12 DC DEAN: Do you have any

13 idea of the surname? I get the

14 impression you're looking for

15 something specific there.

16 AL-BAYOUMI: Say it again.

17 DC DEAN: Do you know the

18 surname of the family?

19 AL-BAYOUMI: Her -- uh, his

20 surname?

21 DC DEAN: His or her

22 surname.

23 AL-BAYOUMI: No, no,

24 exactly.

1 DC DEAN: And is, on any of
2 these here, is the apartments'
3 details on there, the manager of
4 the apartment?

5 AL-BAYOUMI: Manager of
6 apartment?

7 DC DEAN: Of the apartment
8 where you were staying.

9 DC CAMPBELL: Landlord.

10 AL-BAYOUMI: No, it's not
11 here. It should be Parkwood.

12 DC DEAN: Parkwood?

13 AL-BAYOUMI: Yeah.

14 DC DEAN: What's that?

15 AL-BAYOUMI: The complex,
16 the name of the complex.

17 DC DEAN: Now, a slightly
18 different question relating to
19 these phone numbers. What you've
20 told us today about these two
21 gentlemen, is there anybody's name
22 in there who would know the same
23 story of events to confirm what
24 you're saying on any of those

1 lists, out in America, who knew
2 they was at the apartment, who
3 knew they'd moved to --

4 AL-BAYOUMI: El Cajon.

5 DC DEAN: -- El Cajon Street
6 and then went to the Doctor's?

7 AL-BAYOUMI: Khalid --
8 Khalid Yafai knows that, who is in
9 Saudi Arabia.

10 DC DEAN: That's the
11 student?

12 AL-BAYOUMI: No. Khalid --
13 well, the student, yeah. But
14 Khalid Al-Yafai, the guy who was
15 leading the prayer.

16 DC DEAN: Can we spell his
17 name, please?

18 AL-BAYOUMI: Khalid.
19 K-H-A-L-I-D. Al-Yafai, A-L,
20 Y-A-F-E-E (sic), I think.

21 DC CAMPBELL: Whereabouts is
22 he?

23 AL-BAYOUMI: Huh?

24 DC CAMPBELL: Where is he?

1 AL-BAYOUMI: He's in Saudi
2 Arabia.

3 DC CAMPBELL: Do you know
4 where?

5 AL-BAYOUMI: In Jeddah. The
6 city, in Jeddah.

7 DC CAMPBELL: Do you know
8 how we can contact him?

9 AL-BAYOUMI: Yeah, I have
10 his phone number somewhere.

11 DC CAMPBELL: Good.

12 AL-BAYOUMI: It's not here.

13 DC CAMPBELL: Are you done
14 with that one?

15 AL-BAYOUMI: Yeah, his --
16 this number, when he was living in
17 San Diego.

18 DC DEAN: So could -- for
19 the purposes of the tape, you are
20 referring to photocopy Exhibit
21 PSS-26.

22 Could you read for me what
23 it says?

24 AL-BAYOUMI: Khalid

1 Al-Yafai.

2 DC DEAN: Yeah.

3 AL-BAYOUMI: F-E-I. So it's
4 in here, F-E-I.

5 DC DEAN: And the telephone
6 number on there?

7 AL-BAYOUMI: This was when
8 he was a student in San Diego,
9 when he was -- when he was staying
10 at -- with the whole family.

11 DC DEAN: Yeah.

12 AL-BAYOUMI: Uh, 483-0238.

13 SOLICITOR: Can I just ask
14 something? You say he was staying
15 with who?

16 AL-BAYOUMI: A family.

17 SOLICITOR: With a family?

18 AL-BAYOUMI: Yeah, American
19 family.

20 DC DEAN: He was?

21 AL-BAYOUMI: Khalid

22 Al-Yafai.

23 DC CAMPBELL: Were they
24 looking after him?

1 AL-BAYOUMI: No. He was --
2 you know, he came to study
3 English.

4 DC CAMPBELL: Yes.

5 AL-BAYOUMI: And then he
6 went for accountancy. And he
7 didn't like it, and he went back
8 to Saudi Arabia again.

9 DC CAMPBELL: Right. But --

10 AL-BAYOUMI: But around the
11 same time, he was leading the
12 prayer in Ramadan, in the Holy
13 Month.

14 DC CAMPBELL: Yes, but why
15 was he living with this American
16 family?

17 AL-BAYOUMI: Why?

18 DC CAMPBELL: Yes.

19 AL-BAYOUMI: To learn a lot,
20 you know, from them.

21 DC CAMPBELL: So is it
22 possible that this American family
23 will know his address in Saudi
24 Arabia? Were they good friends?

1 AL-BAYOUMI: I'm not sure.
2 Maybe they -- they know his phone
3 number in Saudi Arabia.

4 DC CAMPBELL: Again, it's
5 only a way for us to check out
6 what you're telling us.

7 AL-BAYOUMI: Yeah.

8 DC DEAN: And who are that
9 family? Do you know where they
10 live? Who were they?

11 AL-BAYOUMI: Exactly, I'm
12 not sure.

13 DC DEAN: Okay.

14 AL-BAYOUMI: Not exactly,
15 I'm not sure.

16 DC DEAN: To your best
17 knowledge, I need to press you
18 with another question. You can --
19 you have mentioned to Dave
20 regarding the two guys who were
21 living at the apartments, they had
22 a car, you thought they had a car.

23 AL-BAYOUMI: Yeah.

24 DC DEAN: Can you remember

1 anything about that vehicle?

2 Anything at all?

3 AL-BAYOUMI: I assume that
4 it's, what do you call it, blue,
5 dark, I think, or something like
6 that, yeah. And I think Honda. I
7 think. I'm not sure exactly.

8 DC DEAN: Uh-huh.

9 AL-BAYOUMI: But I imagine
10 now it's Honda or something like
11 that.

12 DC DEAN: Okay. Was it a
13 two-door, four-door?

14 AL-BAYOUMI: I think two
15 doors.

16 DC DEAN: Big car, small
17 car?

18 AL-BAYOUMI: I think two
19 doors. A small car.

20 DC DEAN: A small car.

21 AL-BAYOUMI: Two doors. I'm
22 not sure.

23 DC CAMPBELL: Do you know
24 where they got it from?

1 AL-BAYOUMI: Huh?

2 DC CAMPBELL: Do you know
3 where they got it?

4 AL-BAYOUMI: No.

5 DC DEAN: We'll take that a
6 slightly different way, it's --
7 when did you become aware they had
8 a car?

9 AL-BAYOUMI: When?

10 DC DEAN: When did you first
11 know that the two had a car?

12 AL-BAYOUMI: I think three
13 or four days ago -- three or four
14 days when they rent the house. I
15 think. I'm not sure exactly.

16 DC DEAN: And did you see
17 them in the car? How did you know
18 they had a new car?

19 AL-BAYOUMI: Not new.

20 DC DEAN: A car.

21 AL-BAYOUMI: Yeah.

22 DC DEAN: How?

23 AL-BAYOUMI: I saw them at
24 the mosque, yeah. Driving. I saw

1 one of them, I think, driving at
2 the mosque.

3 DC DEAN: Do you know if
4 they were in the country
5 legitimately? Did they discuss
6 anything with you or were they
7 there illegally?

8 AL-BAYOUMI: It's not clear
9 what -- what did you say?

10 DC DEAN: Were they there
11 legally or had they said to you
12 that they were there illegally?
13 Had they entered the country
14 legally, as far as you were
15 concerned?

16 AL-BAYOUMI: I think they --
17 legally, that they entered.
18 Otherwise, they will not allowed
19 for -- to them to stay in the
20 United States --

21 DC DEAN: Okay.

22 AL-BAYOUMI: -- if they're
23 not legal.

24 DC DEAN: And do you know

1 how they got to the United States?

2 AL-BAYOUMI: How they got
3 to the United --

4 DC DEAN: Yeah, which way
5 did they come? Did they come from
6 Britain?

7 AL-BAYOUMI: I'm not sure.

8 DC DEAN: You're not sure?
9 They never mentioned it?

10 AL-BAYOUMI: No, I'm not
11 sure.

12 DC CAMPBELL: We've
13 mentioned a number of times the
14 reason for your arrest. I'll say
15 it once again, that you've been
16 arrested on suspicion of being
17 involved in the preparation,
18 instigation or commission of acts
19 of terrorism in relation to the
20 11th of September events of this
21 year.

22 Do you understand that?

23 AL-BAYOUMI: Yeah.

24 DC CAMPBELL: You've heard

1 our line of questioning, the way
2 we are asking our questions, the
3 reasons why we're asking our
4 questions.

5 Have you worked out in your
6 own mind why we think that you may
7 be involved?

8 AL-BAYOUMI: Say it again.

9 DC CAMPBELL: Have you
10 worked out yourself, have you
11 deduced from what we have said,
12 why we think you may be involved
13 in this?

14 AL-BAYOUMI: Uh, I don't
15 understand that question.

16 DC CAMPBELL: Let me
17 rephrase it.

18 We have asked you a lot of
19 questions.

20 AL-BAYOUMI: Yes.

21 DC CAMPBELL: Today our
22 questions have been very specific
23 about you and about these two men.

24 Do you understand why we are

1 asking you those questions?

2 AL-BAYOUMI: Yeah. I think
3 you're asking me to verify the
4 truth.

5 DC CAMPBELL: Yes.

6 AL-BAYOUMI: Yeah.

7 DC CAMPBELL: But what I'm
8 trying to find out from you is,
9 have you worked out the reason why
10 we have arrested you?

11 AL-BAYOUMI: No.

12 DC CAMPBELL: Do you not
13 think it strange, us asking you
14 specifically about these two men?

15 AL-BAYOUMI: Yeah.

16 DC CAMPBELL: Okay. Let me
17 put it very clearly for you so
18 there's no misunderstanding. We
19 believe that you have assisted two
20 individuals in -- at least two
21 individuals and specifically these
22 individuals in the preparation,
23 instigation or commission of acts
24 of terrorism on the 11th of

1 September.

2 Do you understand that now?

3 AL-BAYOUMI: Yeah, I
4 understand that. But I didn't
5 support anyone. I don't accept
6 any act like this at all.

7 DC CAMPBELL: Okay. Can you
8 understand that if you provide
9 people with accommodation or if
10 you provide people with money, or
11 if you provide people with flight
12 tickets, or if you provide people
13 with weapons or explosives, then
14 that is assisting people, if those
15 people themselves then go on to
16 commit acts of terrorism?

17 Do you understand that?

18 AL-BAYOUMI: Yeah, I
19 understand that.

20 DC CAMPBELL: The
21 difference, and I'll be quite
22 clear here, is if you knew that
23 they were going to commit an act
24 of terrorism or you believed they

1 were about to commit an act of
2 terrorism. If you're an honest
3 person and you were just doing a
4 good thing, then that would be
5 okay.

6 AL-BAYOUMI: Okay.

7 DC CAMPBELL: However, if
8 you knew what they were planning,
9 then that is different.

10 AL-BAYOUMI: Yeah.

11 DC CAMPBELL: To provide
12 them with accommodation is enough
13 to be helping them.

14 Do you understand that?

15 AL-BAYOUMI: Yeah.

16 DC CAMPBELL: Without
17 accommodation, without passports,
18 without money, these people cannot
19 operate in the war of terrorism.

20 Do you understand that?

21 AL-BAYOUMI: Yeah.

22 DC CAMPBELL: And you do not
23 need to be a terrorist if you go
24 out there and kill people. You

1 can be a terrorist by providing
2 them with support.

3 Do you understand that?

4 AL-BAYOUMI: Yeah, exactly,
5 yeah.

6 DC CAMPBELL: So I'll make
7 it quite clear that is the reason
8 why you're under investigation at
9 this moment in time, for your
10 support of these people.

11 And we are trying to find
12 out whether or not you've prepared
13 anything else. So this is your
14 opportunity now to make us believe
15 that you are a truthful and honest
16 person.

17 AL-BAYOUMI: Okay.

18 DC CAMPBELL: Do you
19 understand that?

20 AL-BAYOUMI: Yeah.

21 DC CAMPBELL: And that's for
22 every single question that we've
23 asked you today and yesterday, is
24 to find out exactly what you know

1 about this event and about these
2 people and about the events that
3 have gone on.

4 Is there any way that you
5 think that we could take our
6 investigation forward to find out
7 if you are actually innocent of
8 these offenses? Is there any way
9 that you think the police could
10 make inquiries and would find out
11 that you are innocent?

12 AL-BAYOUMI: Yeah. You can
13 ask about me anywhere in -- in,
14 for example, in America or here or
15 in Saudi Arabia, anywhere.
16 Anybody knows me, he will tell you
17 the truth.

18 DC CAMPBELL: But some of
19 the people who are alleged to have
20 committed this offense, people are
21 saying that they are good people
22 as well.

23 AL-BAYOUMI: Uh-huh.

24 DC CAMPBELL: Sometimes it

1 depends on who you ask and the
2 people's views on those matters.

3 Do you understand that?

4 AL-BAYOUMI: Yeah. But,
5 actually, for myself, I don't --
6 for example, anything to hide.
7 I'm open with the -- with the, you
8 know, everyone and also try to be
9 in the safe way by contacting the
10 Embassy and the Consulate at the
11 same time.

12 I don't allow it, for
13 example, for -- for example, to
14 discuss, for example, politics
15 things, or to try to help people
16 to do something wrong, or to --
17 no. We don't allow it, you know,
18 for this -- for what I in charge
19 of, how about myself, I can't, you
20 know.

21 DC CAMPBELL: What I'm
22 trying to do, Omar, is give you an
23 opportunity for you to defend
24 yourself.

1 Do you understand that?

2 To -- to convince us that you are
3 innocent. Now, I've given you
4 this opportunity now. In fact,
5 your solicitor did tell me anyway
6 that I can progress my inquiry.

7 Do you understand that?

8 AL-BAYOUMI: Yeah. You --
9 you --

10 DC CAMPBELL: Go ahead.

11 AL-BAYOUMI: You can ask,
12 for example, I gave you some names
13 here. You can ask them about --
14 about me, for example, about my
15 attitude, about my relationship
16 with people, about anything. You
17 can ask them.

18 DC CAMPBELL: Okay. You've
19 heard the line of questioning that
20 we are making. Is there anyone
21 else that we could contact that
22 would know specifically about the
23 incidents that we are talking
24 about that could confirm what you

1 have said to us?

2 AL-BAYOUMI: I don't know
3 exactly, but for -- asking about
4 me, I can give you some names in
5 here, in this list now, for
6 leaders of the prayers or --
7 because I usually pray in the
8 mosque. Or for people who, for
9 example, visit me or people who
10 know me or -- or also, the
11 neighbors, you know, who knows me,
12 for example, or something like
13 that. Yeah.

14 DC CAMPBELL: Do you have
15 any links to terrorism or people
16 who support terrorism?

17 AL-BAYOUMI: No, at all.

18 DC CAMPBELL: You're
19 convinced of that?

20 AL-BAYOUMI: I convinced?

21 DC CAMPBELL: You're sure
22 that you do not have --

23 AL-BAYOUMI: Yeah, I'm sure.
24 I don't -- you know, I don't allow

1 it for even my son, if he did like
2 this, I will, you know, put him in
3 the front of the justice. No,
4 this is not allowed.

5 DC CAMPBELL: As you can
6 see, that we are making very
7 detailed inquiries about you.

8 AL-BAYOUMI: Okay.

9 DC CAMPBELL: We are
10 researching your computer.

11 AL-BAYOUMI: Okay.

12 DC CAMPBELL: Your e-mails.

13 AL-BAYOUMI: Okay.

14 DC CAMPBELL: All your
15 documentation, as you can see,
16 that we are referring to. Yes?

17 AL-BAYOUMI: Say it again.

18 DC CAMPBELL: All your --
19 your telephone --

20 AL-BAYOUMI: Yeah.

21 DC CAMPBELL: -- numbers and
22 so on.

23 AL-BAYOUMI: Yeah.

24 DC CAMPBELL: Again, we're

1 not going to find anything there
2 that would link you to terrorism;
3 is that correct?

4 AL-BAYOUMI: Yeah. I don't
5 have link with any, for example,
6 organization or people who try to
7 harm people, or people try to
8 attack people, or people to try to
9 talk about politics or something,
10 no. I just go straight forward to
11 help, for example, what I can
12 offer for, you know -- you know,
13 when they need, for example, help
14 or something like that, or for my
15 studying, or for my family.
16 That's it.

17 DC CAMPBELL: Okay. I don't
18 have any more questions to ask you
19 at the moment. But Ian may have
20 some questions.

21 DC DEAN: Just very -- very
22 quickly. It goes back to the
23 point which we covered very early
24 on in the interviews regarding

1 the -- when you guaranteed,
2 guarantored the accommodation for
3 the two gentlemen.

4 At the time -- it's just to
5 make for the record, to make it
6 straight -- do you accept now that
7 you thought about it that you did
8 actually guarantor these two
9 gentlemen for accommodation; is
10 that correct?

11 AL-BAYOUMI: Yeah, I --

12 DC DEAN: Purely by having
13 met them at the mosque?

14 AL-BAYOUMI: Yeah.

15 DC DEAN: Do you -- and I'm
16 correct in saying that you did not
17 actually know a great deal about
18 them, that's what you were telling
19 us --

20 AL-BAYOUMI: Yeah, exactly.

21 DC DEAN: -- prior to the
22 guarantee -- guarantoring them?

23 And when you went to sort
24 the accommodation out, to

1 guarantee some accommodation for
2 them, did you fill out the
3 documentation, complete the
4 signing of the forms?

5 AL-BAYOUMI: I'm not sure.
6 But I think if they tell me I have
7 to sign the papers, yeah.
8 Sometimes they put, you know, X
9 here and they said, just sign it.
10 Yeah.

11 DC DEAN: And as a result of
12 that, those two people lived in
13 accommodation in the same complex
14 that you was living in, yes?

15 AL-BAYOUMI: Yeah.

16 DC DEAN: When the two
17 finally left the complex, you
18 would have been in Saudi Arabia?

19 AL-BAYOUMI: Yeah.

20 DC DEAN: Have you, at any
21 time, had to go, prior to them --
22 prior to you going to Saudi
23 Arabia, did you ever have to go to
24 them and ask them for money to pay

1 back to the apartment, to the
2 manager?

3 AL-BAYOUMI: No, I don't
4 think so.

5 DC DEAN: Are you sure?

6 AL-BAYOUMI: Yeah, to get
7 money from them to give it to the
8 manager?

9 DC DEAN: For any
10 outstanding bills, damage or
11 whatever.

12 AL-BAYOUMI: I don't think
13 so, no.

14 DC CAMPBELL: Did you pay
15 any checks on their behalf?

16 AL-BAYOUMI: On their
17 behalf? No. But, as I mentioned
18 before --

19 DC DEAN: Yeah.

20 AL-BAYOUMI: Yeah. If, you
21 know, for some reason they don't
22 accept, for example, cash and they
23 give me cash and give -- give --
24 give -- give the manager a check,

1 this maybe. But I'm not sure
2 exactly.

3 DC DEAN: Well, what we need
4 to just make sure, really, did
5 you -- it's not a criticism of
6 you. You're saying, I'm sure,
7 maybe.

8 AL-BAYOUMI: Yeah.

9 DC DEAN: What we need to
10 clarify before we leave this
11 interview, really, have you ever
12 taken money off them and you wrote
13 a check out for them and give it
14 to the manager of the
15 accommodation block? Either, yes,
16 you have, or, no, you haven't.

17 DC CAMPBELL: Or possibly --

18 SOLICITOR: It's not, you
19 know -- it's not always that clear
20 when you do it.

21 AL-BAYOUMI: Yeah, yeah,
22 but I'm not -- I'm not clear on
23 this point. I'm not sure.

24 SOLICITOR: He stated

1 constantly that he's not sure
2 about that.

3 DC DEAN: Right. Yeah.

4 AL-BAYOUMI: Yeah. Yeah.

5 DC DEAN: Okay.

6 AL-BAYOUMI: I'm not sure.

7 But paying instead of them, no.

8 DC DEAN: Paying?

9 AL-BAYOUMI: Paying. Paying
10 instead of them, no.

11 DC DEAN: Oh, no, I accept
12 that. I understand what you're
13 saying. But --

14 AL-BAYOUMI: Yeah.

15 DC DEAN: -- one thing you
16 have --

17 DC CAMPBELL: I might be
18 able to help here.

19 DC DEAN: Yeah.

20 DC CAMPBELL: What you're
21 saying to me, then, is that if you
22 have paid for them by check, you
23 would quite clearly have money
24 coming into your account so that

1 you can pay money out by check?
2 If they give you cash in one hand
3 and you pay by check in the other
4 hand, would it be right to say
5 that you bank the cash so that you
6 can cover the check that you've
7 made out?

8 Can you answer that
9 question?

10 AL-BAYOUMI: Yeah, but I'm
11 not sure exactly. It may be
12 because -- I'm not sure exactly
13 because I don't know exactly if I
14 went with them to, you know, to
15 write a check and from the bank.
16 I'm not sure.

17 DC DEAN: But you are
18 definite that you've never paid
19 for them?

20 AL-BAYOUMI: No.

21 DC DEAN: You're definite
22 with that?

23 AL-BAYOUMI: No, no.

24 DC DEAN: Yeah, okay.

1 AL-BAYOUMI: I'm sure.

2 DC DEAN: Right. That's a
3 point I wanted to clarify.

4 AL-BAYOUMI: Yeah.

5 SOLICITOR: It's very
6 difficult, like --

7 DC DEAN: It is.

8 SOLICITOR: -- for instance,
9 when you're getting cash. I mean,
10 I've done it millions of times
11 where I've written a check for
12 somebody, and I've put the cash
13 with all intents and purposes of
14 taking that money straight to the
15 bank because I know I'll spend it,
16 and I've dipped in it one pound,
17 two pounds and then it goes to ten
18 pounds from it.

19 DC DEAN: Yeah.

20 DC CAMPBELL: But, again,
21 the point we're trying to make
22 here is, it might be significant
23 enough for you to remember that,
24 that if it's quite a number of

1 dollars rather than you having --
2 how much was it per week, the
3 accommodation, or per month?

4 AL-BAYOUMI: For them, I'm
5 not sure. I think less than my
6 apartment. I think 700 or 800,
7 I'm not sure exactly.

8 DC CAMPBELL: So let me say
9 it this way: If someone gave you
10 \$700 to pay for accommodation and
11 you wrote a check out, would it be
12 possible for you to keep 700
13 pounds in your -- sorry, \$700 in
14 your pocket?

15 AL-BAYOUMI: Yeah.

16 DC CAMPBELL: It is
17 possible?

18 AL-BAYOUMI: Yeah. For me,
19 yeah.

20 DC CAMPBELL: Because with
21 me, I keep 10, 20 pounds in my
22 pocket.

23 AL-BAYOUMI: Yeah, the
24 system mukhtalif -- the system is

1 different. Because in, for
2 example, in Saudi Arabia you can
3 put what you want to put in your
4 pocket.

5 DC CAMPBELL: Yeah, I don't
6 know you, so I don't know how much
7 money you keep in your pocket.

8 AL-BAYOUMI: Yeah.

9 DC CAMPBELL: Yeah. Someone
10 like me keeps not a lot of money
11 in it. Other people keep lots of
12 money in their pockets.

13 AL-BAYOUMI: Yeah. I
14 sometimes, I don't use money, I
15 just use my credit card to --
16 especially in America.

17 DC CAMPBELL: I have money
18 in my pocket, I spend it, yeah. I
19 just wanted to know what you would
20 do with that large amount of
21 money.

22 Do you understand?

23 AL-BAYOUMI: Yeah, I --
24 sometimes if I have, for example,

1 extra money, now when I here in
2 Britain, I get some money from the
3 machine, from my -- my American --
4 Saudi American Bank, okay. And
5 sometimes I don't have time to put
6 it in my account in Lloyds, okay.
7 I put it in my pocket. And
8 sometimes I put it inside the
9 book, you know. I close the book.

10 And also for dollars, for
11 example, extra dollars, for
12 example, I get it from America
13 when I -- you know, when I came
14 here, I put it in the book, okay.
15 And sometimes I left on the shelf
16 and sometimes, you know -- yeah.
17 And sometimes when I visit, for
18 example, Saudi Arabia or when we
19 transfer from transit, came from
20 transit from Egypt, you know,
21 sometimes you have to exchange
22 some money with you. And I save
23 it in the -- one of my books.

24 DC CAMPBELL: Right. We

1 understand what you're saying.

2 AL-BAYOUMI: Yeah. Put it
3 in the books, yeah.

4 DC CAMPBELL: Is there
5 anything else that you want to add
6 to this interview? Is there
7 anything else you want to say?

8 AL-BAYOUMI: Yeah, just I
9 want to say, I don't have any link
10 with the -- any people in this
11 situation and I -- you know, I
12 don't agree with anyone to harm
13 people or to, you know, create
14 problems or to bother innocent
15 people or, you know -- I wouldn't
16 believe in this.

17 DC CAMPBELL: Have you ever
18 been arrested for, either in this
19 country --

20 AL-BAYOUMI: No.

21 DC CAMPBELL: -- in America,
22 Saudi Arabia or any other country
23 that you've visited?

24 AL-BAYOUMI: No, at all.

1 DC CAMPBELL: Have you ever
2 been interviewed by the police for
3 any other matters?

4 AL-BAYOUMI: No, at all.

5 DC CAMPBELL: So you are an
6 honest person?

7 AL-BAYOUMI: Yeah.

8 DC CAMPBELL: Okay.

9 AL-BAYOUMI: And I raise
10 my -- my children on the truth.
11 Even if you did something wrong,
12 say, I did it.

13 DC CAMPBELL: I don't have
14 any more questions to ask of you
15 at the moment.

16 AL-BAYOUMI: Okay.

17 DC CAMPBELL: It's highly
18 possible that given the time of
19 night, that we may interview you
20 again in the morning.

21 Do you understand that?

22 AL-BAYOUMI: Yeah.

23 DC CAMPBELL: Rather than
24 again tonight.

1 The noise there indicates
2 that the tape is coming to an end
3 anyway. We've got a lot of work
4 to do. Unless there's any
5 observations your solicitor would
6 like to make about this interview?

7 SOLICITOR: Not at this
8 stage, no.

9 DC CAMPBELL: Then I shall
10 now conclude the tape.

11 Do you understand that?

12 AL-BAYOUMI: Yes.

13 DC CAMPBELL: Okay. The
14 time by my watch is seven minutes
15 past 7:00, and I shall now
16 conclude the interview.

17 (Whereupon, the tape
18 concluded.)

19
20
21
22
23
24

1 - - -

2 MPS 379

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4

5 PERSON INTERVIEWED: Omar Al-Bayoumi

6

7 PLACE OF INTERVIEW: Paddington Police
8 Station

9

10 DATE OF INTERVIEW: 24/09/2001

11

12 DURATION OF INTERVIEW: 45 minutes

13

14 TIME OF INTERVIEW: 1545-1630

15

16 INTERVIEWING OFFICERS: DC Campbell,
17 DC Dean

18

19 OTHER PERSONS PRESENT: The Solicitor,
20 Ms. Gordon-Lawrence, Fisher Meredith

21

22

23

24

1 - - -

2 DC CAMPBELL: This interview
3 is being tape-recorded. I'm
4 Detective Constable David
5 Campbell, attached to the
6 anti-terrorist branch. And also
7 present is --

8 DC DEAN: Detective
9 Constable Ian Dean, also attached
10 to the --

11 DC CAMPBELL: Anti-terrorist
12 branch.

13 DC DEAN: -- anti-terrorist
14 branch.

15 DC CAMPBELL: We are in the
16 interview room at Paddington
17 Police Station. At the conclusion
18 of the interview, I'll give you a
19 notice that sets out what happens
20 to the two tapes that you saw me
21 unwrap and place into the machine
22 behind me.

23 Do you understand that,
24 Omar?

1 AL-BAYOUMI: Yes.

2 DC CAMPBELL: Also present
3 is your legal representative.

4 SOLICITOR: Jacqui
5 Gordon-Lawrence, authorized
6 representative with Fisher
7 Meredith. I'm now required to
8 explain my role. It is to protect
9 my client's rights. I will
10 continue to advise my client
11 throughout this interview. I
12 shall intervene if my client asks
13 for or needs legal advice, or your
14 questioning is inappropriate or
15 you raise matters which have not
16 been made known to me.

17 After receiving legal
18 advice, my client has decided to
19 answer questions which you may
20 raise that are relevant to his
21 arrest.

22 DC CAMPBELL: Okay. Omar,
23 do you feel fit enough to be
24 interviewed at this stage?

1 AL-BAYOUMI: Yeah.

2 DC CAMPBELL: If at any
3 stage during the interview, you do
4 not feel fit enough or you want
5 refreshments, just let me know,
6 and we'll stop the interview and
7 you can either --

8 AL-BAYOUMI: Sure.

9 DC CAMPBELL: -- see a
10 doctor or have some refreshments.

11 AL-BAYOUMI: Sure.

12 DC CAMPBELL: I also
13 understand that your prayer time,
14 it was due to be at 4:11?

15 AL-BAYOUMI: Yeah, it
16 started at 4:11, but we can do it
17 at 5:00, for example.

18 DC CAMPBELL: Okay. Well, I
19 just want to be clear on this.
20 It's now ten to 4:00. There's no
21 pressure on you. You don't have
22 to interview. If you want to go
23 and pray, you can pray at that
24 time.

1 AL-BAYOUMI: Okay.

2 DC CAMPBELL: But we are
3 ready to interview now, so it's a
4 matter purely for yourself.

5 So are you happy to be
6 interviewed now?

7 AL-BAYOUMI: Yeah.

8 DC CAMPBELL: Okay. Good.
9 Now, I'm going to remind you, as
10 we always do at the start of the
11 interview, of the caution. That
12 means that you do not have to say
13 anything, but it may harm your
14 defense if you do not mention,
15 when questioned, something which
16 you later rely on in court.
17 Anything you do say may be given
18 in evidence.

19 Do you understand this
20 caution?

21 AL-BAYOUMI: Yes.

22 DC CAMPBELL: Yes. Okay.
23 You have been arrested for the
24 preparation, instigation or

1 commission of acts of terrorism.

2 And that's contrary to Section
3 41(b) of the Terrorism Act 2000.

4 Do you understand why you've
5 been arrested?

6 AL-BAYOUMI: Yeah.

7 DC CAMPBELL: Okay.

8 AL-BAYOUMI: But I don't --
9 you know, agree that I did
10 anything wrong.

11 DC CAMPBELL: Okay. Well,
12 the purposes of these interviews
13 is for us to establish the
14 facts --

15 AL-BAYOUMI: Sure.

16 DC CAMPBELL: -- to put the
17 allegation to you and hear your
18 answers. And only after that can
19 we establish if there's sufficient
20 evidence against you --

21 AL-BAYOUMI: Sure.

22 DC CAMPBELL: -- or, if
23 there's no evidence against you,
24 then we're duty bound to release

1 you.

2 Do you understand that?

3 AL-BAYOUMI: Yes, I

4 understand that.

5 DC CAMPBELL: Okay. But

6 that's the purposes of you being

7 detained here at the police

8 station, is for interviewing.

9 AL-BAYOUMI: Okay.

10 DC CAMPBELL: Okay?

11 AL-BAYOUMI: Okay.

12 DC CAMPBELL: Now, we

13 interviewed you last night, and

14 you had mentioned that the two

15 people that we were talking about,

16 a person called Khalid and a

17 person called Nawaf --

18 AL-BAYOUMI: Nawaf.

19 DC CAMPBELL: Nawaf.

20 Al-Zami?

21 AL-BAYOUMI: Al-Hazmi.

22 DC CAMPBELL: Al-Hazmi.

23 AL-BAYOUMI: Yes.

24 DC CAMPBELL: Sorry, you

1 must apologize for my
2 pronunciation -- I must apologize
3 for that.

4 AL-BAYOUMI: No, no.

5 DC CAMPBELL: You said that
6 you had a party or a get
7 togethering -- a get-together at
8 your address in San Diego, at your
9 home address?

10 AL-BAYOUMI: Not in my -- in
11 my apartment.

12 DC CAMPBELL: In your
13 apartment?

14 AL-BAYOUMI: No, not in my
15 apartment.

16 DC CAMPBELL: In --

17 AL-BAYOUMI: In their
18 apartment, yes.

19 DC CAMPBELL: Okay, that's
20 good.

21 AL-BAYOUMI: The people I,
22 uh -- you mentioned now?

23 DC CAMPBELL: Yes.

24 AL-BAYOUMI: Yes.

1 DC CAMPBELL: And you said
2 to us that you took a camcorder,
3 or a video --

4 AL-BAYOUMI: Yeah.

5 DC CAMPBELL: -- of that
6 gathering?

7 AL-BAYOUMI: Yeah.

8 DC CAMPBELL: Yes?

9 AL-BAYOUMI: Yeah.

10 DC CAMPBELL: Now, as you
11 can see, we have brought two --
12 sorry, three video -- three bags,
13 one of a substantial number of
14 videos and two other bags of
15 videos which have been seized from
16 your home address in Birmingham.

17 Now, what we're trying to do
18 today at this interview, in
19 particular, is establish from
20 yourself, with your assistance, to
21 identify that particular video.

22 AL-BAYOUMI: Okay.

23 DC CAMPBELL: Okay. Do you
24 understand that?

1 AL-BAYOUMI: Yeah.

2 DC CAMPBELL: Now, you see
3 the bags in front of you. What
4 we're going to do, unless you can
5 quite clearly identify to us --

6 AL-BAYOUMI: Okay.

7 DC CAMPBELL: -- which video
8 it is.

9 Now, are these the videos
10 that -- could these be the videos
11 that you're referring to?

12 AL-BAYOUMI: I'm not sure,
13 but I take a look if you --

14 DC DEAN: Are they the right
15 size?

16 AL-BAYOUMI: Huh?

17 DC DEAN: Are they the right
18 size of what they could be?

19 DC CAMPBELL: The video --
20 do these tapes go into your
21 particular video -- video
22 camcorder?

23 AL-BAYOUMI: No.

24 DC CAMPBELL: Do you

1 download from a smaller tape --

2 AL-BAYOUMI: Yes.

3 DC CAMPBELL: -- onto these
4 particular cassettes?

5 AL-BAYOUMI: Smaller tape
6 onto this one, yeah.

7 DC CAMPBELL: Okay. So we
8 just wanted to be clear that we
9 weren't on a hopeless mission
10 here. We just wanted to make sure
11 that it's quite possible that the
12 tape we're referring to is in
13 these bags before we started
14 opening them -- opening them up.

15 AL-BAYOUMI: Yes, it's in
16 the big one.

17 SOLICITOR: It's in the big
18 one?

19 AL-BAYOUMI: Yeah.

20 DC CAMPBELL: Right. Good.

21 Okay, now, my colleague will
22 now show you the particular bags
23 and, hopefully, we may be able to
24 identify out of the two smaller

1 bags which video it is. And
2 failing that, we will have to open
3 the third, more substantial, bag.

4 Now, what you can see here,
5 my colleague is putting on a -- a
6 pair of white gloves, and he'll
7 put on a set of latex gloves above
8 that. And that is because
9 property which is found from your
10 home address is being, what we
11 call, preserved, i.e., no one will
12 touch that in case we need to send
13 it to the laboratory for
14 fingerprint examination. Okay?
15 So for no other reason.

16 AL-BAYOUMI: Sure.

17 DC CAMPBELL: So that the
18 officer's fingerprints are not
19 going to be placed on these
20 videotapes, should it become a
21 relevant issue at a later stage.

22 Do you understand that?

23 AL-BAYOUMI: Yeah.

24 DC DEAN: Before we start,

1 Omar, if you'd like to just stand
2 up in a second, just have a look
3 on the outside of the bag, see --

4 AL-BAYOUMI: Sure.

5 DC DEAN: -- if you can
6 recognize it, to save us --

7 AL-BAYOUMI: Sure.

8 DC DEAN: -- any time.

9 So for purposes of the tape,
10 I'm asking Omar to stand up, have
11 a look, and come and inspect the
12 bags and see if he can see just by
13 looking at the bags.

14 The first bag I'm going to
15 show is Exhibit Bag Number --

16 DC CAMPBELL: It's on the
17 top. It's PSS --

18 DC DEAN: PSS-134. The bag
19 is still sealed, and it is Bag
20 Number 85194023.

21 So can you see anything
22 vaguely what's -- there's no
23 problem with touching the plastic
24 bag on the outside, it's only the

1 inside.

2 AL-BAYOUMI: You know what,
3 it has a small, what do you call
4 it, tape -- you know, taper tape.

5 DC CAMPBELL: Yes.

6 AL-BAYOUMI: And it's not
7 there.

8 DC DEAN: I think we may
9 have to open these bags.

10 We're now looking at another
11 bag, which is Exhibit Number
12 PSS-100.

13 And then, finally, I'm
14 looking at PSS-128, which is a
15 sealed police bag, C4116166. It's
16 that one.

17 AL-BAYOUMI: Not this one.

18 DC DEAN: Not -- so it's
19 definitely not that one?

20 AL-BAYOUMI: No.

21 DC DEAN: So that's PSS-128,
22 it's not in that bag.

23 So there's no other way.

24 What we'll have to do is open the

1 bags.

2 DC CAMPBELL: Just for the
3 benefit of the tape, my
4 colleague --

5 AL-BAYOUMI: How about if
6 you open this tag because it's
7 smaller? If I can see in, because
8 --

9 DC DEAN: Anything to help
10 us out.

11 AL-BAYOUMI: No. None of
12 those ones.

13 DC DEAN: It's not in that
14 bag?

15 AL-BAYOUMI: No.

16 DC DEAN: So I'm now going
17 to open --

18 DC CAMPBELL: PSS-100.

19 DC DEAN: -- PSS-100, which
20 is sealed by tape. I'll just ask
21 you now, just while I remember --
22 you don't have to join us --

23 AL-BAYOUMI: Yeah.

24 DC DEAN: -- for this round.

1 Thanks, uh --

2 DC CAMPBELL: What we'll do
3 is we'll get the officer to
4 actually show you each tape
5 individually.

6 AL-BAYOUMI: I don't know
7 this one.

8 DC CAMPBELL: Right. I've
9 got a horrible feeling it'll be
10 the last, but --

11 AL-BAYOUMI: Probably tape
12 on it, you know, just cut, like
13 this -- not this one, no.

14 DC DEAN: Can we just check,
15 just in case?

16 AL-BAYOUMI: Yeah, okay.

17 DC DEAN: No?

18 AL-BAYOUMI: No, not this
19 one.

20 Say it again? What were you
21 saying?

22 DC CAMPBELL: It's a phrase
23 in English, but it will always be
24 the last one.

1 DC DEAN: We'll get to the
2 bottom and it will be the last one
3 in there, I can believe that.

4 AL-BAYOUMI: Not this one.
5 Not this one. No. No. No, not
6 this one. No, no. Not this one.
7 Not this one. No. No.

8 DC DEAN: No.

9 AL-BAYOUMI: No. Sorry
10 about that.

11 DC DEAN: No, no, no.

12 AL-BAYOUMI: No, not this
13 one. Not this one. Not this one
14 either. No, not this one. Not
15 this one. No, not this one. Not
16 this one. No. No. No. No, not
17 this one. Not this one. Not this
18 one. Can I see this? No, not
19 this one. Not this one. Not this
20 one. No, not this one. Not this
21 one. Not this one. No. No. No,
22 not this one. Not this one. No.

23 DC DEAN: Right. I'll just
24 pull it out, just in case, or try

1 and get it out.

2 AL-BAYOUMI: No, it's
3 written in here.

4 DC DEAN: Okay.

5 AL-BAYOUMI: No. Not this
6 one. Not this one. No. No. No.
7 No.

8 DC DEAN: That one is
9 sealed.

10 AL-BAYOUMI: Yeah, sealed.
11 No.

12 DC DEAN: And the other one?

13 AL-BAYOUMI: No.

14 DC CAMPBELL: If you just
15 want to restack that, just the
16 exhibit might fall.

17 AL-BAYOUMI: Yeah, this one.

18 SOLICITOR: Push this lot.
19 Push this lot in, before it falls
20 off.

21 AL-BAYOUMI: I think this
22 one.

23 DC CAMPBELL: Okay.

24 DC DEAN: The split fields

1 for identify that one, please.

2 For the purpose of the tape,
3 Omar has just indicated -- we've
4 got a number of videos on the
5 table now. He's identified a
6 video which is marked on a
7 white -- on a VHS video, 24 Hour
8 Fitness, New Members Information
9 Guide. And on the side is some
10 brown masking tape with some words
11 written in Arabic.

12 Now, for the purpose of the
13 tape, do you agree that's the --

14 AL-BAYOUMI: Yeah, this one.

15 DC DEAN: Yeah. And would
16 you mind, excuse my ignorance, I
17 don't know if I'm holding it the
18 wrong way up, explaining what that
19 says on there, please? Have I got
20 it the right way up?

21 AL-BAYOUMI: Uh, this is --
22 uh, to know -- this is, uh, for
23 example, a celebration -- a
24 celebration for know each other

1 from each mosque, for example.

2 And also to say bye for the guy
3 who was leading prayer in Ramadan.

4 DC DEAN: Is there any date
5 on that?

6 AL-BAYOUMI: Yes, in -- in
7 Arabic. The month of 11th, 1420.

8 DC DEAN: The 14th of the
9 11th, 2000, then? The 14th of
10 November, 2000; that's correct?

11 AL-BAYOUMI: No, this is
12 another calendar.

13 SOLICITOR: This is Arabic
14 calendar.

15 DC CAMPBELL: Arabic
16 calendar.

17 AL-BAYOUMI: Arabic
18 calendar.

19 DC CAMPBELL: That's right.
20 What is it in the Arabic calendar,
21 please?

22 AL-BAYOUMI: Ah, 11th, month
23 11th, 1420.

24 DC CAMPBELL: So it's 11,

1 1420.

2 AL-BAYOUMI: '20, yeah.

3 DC CAMPBELL: And that's the
4 date that --

5 AL-BAYOUMI: Yeah.

6 DC CAMPBELL: What does the
7 tape actually say on it in Arabic,
8 please?

9 AL-BAYOUMI: Introduce --
10 introduce, and to say bye -- I
11 don't know what the word -- to say
12 bye for --

13 DC CAMPBELL: Right. Okay.

14 DC DEAN: And did you write
15 that on there?

16 AL-BAYOUMI: Yeah.

17 DC CAMPBELL: Okay. Now,
18 what we're going to do, just to
19 clarify matters, is the
20 write-protect button has been
21 removed --

22 AL-BAYOUMI: Yeah.

23 DC CAMPBELL: -- from that.
24 And what we would like to do,

1 we've got a video recorder --
2 sorry, a video player here, and we
3 intend to place it into the
4 machine to confirm that this is
5 the tape that you're referring to.
6 Okay?

7 AL-BAYOUMI: Okay.

8 DC CAMPBELL: Happy with
9 doing that?

10 AL-BAYOUMI: Yeah.

11 SOLICITOR: Can I ask a
12 question?

13 DC CAMPBELL: By all means.

14 SOLICITOR: You've given it
15 to us in Arabic.

16 AL-BAYOUMI: Huh?

17 SOLICITOR: You've given us
18 the date in Arabic, correct?

19 AL-BAYOUMI: Yeah.

20 SOLICITOR: What would it be
21 in today's --

22 AL-BAYOUMI: I'm not sure.

23 SOLICITOR: Okay.

24 AL-BAYOUMI: But year,

1 maybe -- I think 2000, I'm not
2 sure.

3 SOLICITOR: Okay, okay.

4 AL-BAYOUMI: Yeah. There is
5 a table to convert it to Arabic.

6 SOLICITOR: Oh right.

7 (Whereupon the video was
8 played.)

9 DC CAMPBELL: The tracking
10 needs to be adjusted on this.
11 However, it needs the remote
12 control, I'm sure, to do that.

13 But is this the tape that
14 we're referring to?

15 AL-BAYOUMI: Yeah.

16 DC CAMPBELL: Right. It
17 might be that my colleague could
18 find the remote control.

19 Okay. Just for the benefit
20 of the tape, DC Dean is going to
21 leave the interview briefly to see
22 if we can find the remote control.
23 Possibly in the custody office.
24 Yeah, they might have the same.

1 I'll -- I'll just turn down
2 the sound here because we're not
3 particularly interested in what
4 other people are saying --

5 AL-BAYOUMI: Yeah.

6 DC CAMPBELL: -- at this
7 stage. And if I just stop the
8 tape now until DC Dean comes back.

9 But could you, from the --
10 where you've seen this particular
11 video --

12 AL-BAYOUMI: Yes.

13 DC CAMPBELL: -- is that the
14 right video?

15 AL-BAYOUMI: Yes, the right
16 one.

17 DC CAMPBELL: And would you
18 be able to identify from that the
19 people -- whereabouts on the tape
20 we will see the people that we've
21 been talking about?

22 AL-BAYOUMI: Yeah. But, you
23 know, I wasn't the -- recording at
24 the time.

1 DC CAMPBELL: Yes.

2 AL-BAYOUMI: Someone else
3 was recording. And some people,
4 they said don't -- don't picture
5 us. You know, some people for
6 religion purpose, they don't
7 picture themselves.

8 DC CAMPBELL: Okay. Right.

9 AL-BAYOUMI: Yeah.

10 DC CAMPBELL: But did you --
11 have you reviewed this video
12 after? Have you watched it?

13 AL-BAYOUMI: Actually, no.

14 I'm not sure exactly, but I
15 think I didn't or I maybe --

16 DC CAMPBELL: Scanned it?

17 AL-BAYOUMI: -- yeah, did it
18 quickly, or something like that.

19 DC CAMPBELL: Do you have
20 any other videos that may identify
21 these people?

22 AL-BAYOUMI: I'm not sure.

23 DC CAMPBELL: There's an
24 awful lot of videos to go through,

1 isn't there?

2 AL-BAYOUMI: I think this is
3 the -- the right one.

4 DC CAMPBELL: Uh-huh.

5 DC DEAN: DC Dean entering
6 the room.

7 Unfortunately, I'm not able
8 to find the remote control.
9 However, they are looking. But
10 they said the tracking button is
11 on here.

12 AL-BAYOUMI: Yeah, I think
13 this one also. This one also.
14 The same one.

15 DC CAMPBELL: Which one?

16 AL-BAYOUMI: The last one
17 over there, yeah.

18 DC CAMPBELL: This one?

19 AL-BAYOUMI: The same one.

20 DC DEAN: So for the purpose
21 of the tape, Mr. Bayoumi just
22 identified another videotape,
23 which is in the cassette cover,
24 which is a TDK AQT 120. And it's

1 a six-hour tape.

2 And would you mind, again,
3 reading the label, please, for the
4 purpose of the tape?

5 AL-BAYOUMI: Introduce and
6 say bye.

7 DC DEAN: Right. Again, is
8 there a date on there?

9 AL-BAYOUMI: Yeah, the same.
10 11th of 1420.

11 DC DEAN: Did you get that,
12 for your note? Can you just
13 repeat the label again, what's on
14 there?

15 AL-BAYOUMI: Introduce
16 and -- no, first, this one is, uh,
17 Say bye and introduce, in 11th of
18 1420.

19 DC DEAN: Okay. We'll try
20 this one.

21 DC CAMPBELL: For the
22 purposes of the tape, we'll eject
23 this tape and we'll try another
24 tape.

1 Again, for the purposes of
2 the tape, what I'll do is I'll ask
3 my colleague to remove this from
4 the machine, and we'll identify
5 this tape as DSC-12.

6 DC DEAN: Is the -- where is
7 it?

8 DC CAMPBELL: All right.
9 Again, for the benefit of the
10 tape, what the officer is going to
11 do is remove the write-protection
12 label from this.

13 Okay.

14 (Whereupon the video was
15 played.)

16 AL-BAYOUMI: But I'm not
17 sure what part -- yeah. Can you
18 go back a little bit?

19 DC CAMPBELL: Okay. As we
20 see on the video, a number of
21 people. And they are sitting with
22 their backs against the wall,
23 either sitting or kneeling on the
24 ground. It appears that people

1 are in conversation.

2 Would you agree with that,

3 Omar?

4 AL-BAYOUMI: Yeah.

5 DC CAMPBELL: And, again,
6 we're scanning now around the room
7 and --

8 AL-BAYOUMI: This is the
9 guy, this is Mr. Khalid.

10 DC CAMPBELL: Could you
11 point out on the screen which man
12 you're talking about?

13 AL-BAYOUMI: This is -- this
14 is the leader --

15 DC CAMPBELL: Yes.

16 AL-BAYOUMI: -- who came
17 from Norway. This is the leader
18 of the Islamic center. This is
19 the other leader of prayer for --
20 came from Norway to pray in
21 Al-Madinah Mosque, our mosque in
22 the --

23 DC CAMPBELL: Yes.

24 AL-BAYOUMI: Yeah.

1 DC CAMPBELL: And the men
2 that we were talking about?

3 AL-BAYOUMI: Uh, this is
4 here, Dr. Tarabishi.

5 DC CAMPBELL: This gentleman
6 here in the jumper?

7 AL-BAYOUMI: Yeah, over
8 there.

9 And if you can go just a
10 little bit back, I'll show you --

11 DC CAMPBELL: Okay.

12 AL-BAYOUMI: -- people.

13 DC CAMPBELL: For the
14 benefit of the tape, we're just
15 going back slightly.

16 AL-BAYOUMI: Actually, the
17 purpose of the video is to say
18 thanks for some people who
19 participate in -- during holy
20 month -- holy Ramadan, you know.
21 And appreciation for one who was
22 leading voluntarily, was volunteer
23 leader of the prayer.

24 DC CAMPBELL: Whereabouts on

1 the videotape do you want me to
2 stop, Omar?

3 AL-BAYOUMI: No, just go
4 back a little bit. You can stop
5 it and go back. Yeah, it's much
6 better.

7 DC DEAN: DC Campbell is
8 still continuing to rewind the
9 tape.

10 AL-BAYOUMI: This is not the
11 beginning. Do you want from the
12 beginning?

13 DC CAMPBELL: What I want to
14 do is, as soon as possible,
15 identify the people. And once
16 we've identified the people, we'll
17 stop the tape immediately.

18 AL-BAYOUMI: Okay.

19 DC CAMPBELL: So that is,
20 this gentleman here --

21 AL-BAYOUMI: Doctor --
22 Dr. Tarabishi. He's a dentist.

23 DC CAMPBELL: Tarabishi,
24 yes?

1 AL-BAYOUMI: And he's also
2 in Islamic Center of San Diego.

3 DC CAMPBELL: Okay.

4 AL-BAYOUMI: And this is
5 the -- was the leader of prayer.
6 But he left to --

7 DC CAMPBELL: And who is the
8 man with the glasses in the
9 blue Polo -- in the blue Polo
10 shirt, talking?

11 AL-BAYOUMI: I'm not sure.

12 DC CAMPBELL: Okay.

13 AL-BAYOUMI: I don't know
14 this guy.

15 But this is here, Khalid,
16 which I told you about.

17 DC CAMPBELL: Khalid is
18 wearing a baseball bat --

19 AL-BAYOUMI: Yeah.

20 DC CAMPBELL: -- baseball
21 cap --

22 AL-BAYOUMI: Yeah.

23 DC CAMPBELL: -- with
24 three stripes?

1 AL-BAYOUMI: No, this Khalid
2 Al-Yafai, who was leading the
3 prayer.

4 DC CAMPBELL: This chap
5 here?

6 AL-BAYOUMI: Yeah.

7 DC CAMPBELL: Okay.

8 AL-BAYOUMI: Who is in Saudi
9 Arabia now.

10 DC DEAN: He was the one who
11 lived in --

12 AL-BAYOUMI: No. He lived
13 with the family.

14 DC DEAN: He was the
15 student?

16 AL-BAYOUMI: Yeah, student
17 and was living with the family.

18 DC DEAN: Okay.

19 AL-BAYOUMI: But he was
20 leading -- leader of the prayer in
21 the --

22 DC CAMPBELL: Yes.

23 AL-BAYOUMI: -- in the
24 masjid in Ramadan.

1 DC CAMPBELL: Yes.

2 Where were the men sitting
3 in the room?

4 AL-BAYOUMI: Huh?

5 DC CAMPBELL: Do you
6 remember where the men were
7 sitting?

8 AL-BAYOUMI: What men?

9 DC DEAN: The two men.

10 DC CAMPBELL: The two men
11 that we want to identify.

12 AL-BAYOUMI: I'm not sure.
13 Because they, you know, people
14 moved, you know.

15 DC CAMPBELL: Yes.

16 AL-BAYOUMI: For example, if
17 someone came who is older, they
18 give him a chance to sit down and
19 they leave to the other room or
20 to -- but, here, there is no --
21 there is just this area. And
22 another room over there.

23 DC CAMPBELL: And this is
24 the flat we were talking about?

1 AL-BAYOUMI: Yeah.

2 DC CAMPBELL: That you said
3 was sparsely furnished?

4 AL-BAYOUMI: Just carpet.

5 DC CAMPBELL: Just carpet,
6 yes?

7 AL-BAYOUMI: Yeah, just
8 carpet, refrigerator and stove.

9 DC DEAN: So the two men you
10 identified as Nawaf and Khalid,
11 this is their apartment?

12 AL-BAYOUMI: Yeah.

13 DC DEAN: Yeah. Which is in
14 the same complex as where you
15 lived?

16 AL-BAYOUMI: Yeah. As I
17 mentioned before, because we have
18 separation between men and
19 women --

20 DC DEAN: Yes.

21 AL-BAYOUMI: -- their
22 apartment was empty. And I told
23 them that I invited people to --
24 because I don't have a place to

1 put them. They said no in the
2 beginning and then they said okay.
3 And they got upset when I invite
4 them.

5 DC DEAN: Right. Would it
6 be of any assistance if Omar
7 operates the controls,
8 fast-forwarding, maybe, and stops
9 the video when he sees somebody?

10 Do you know how to operate
11 it?

12 AL-BAYOUMI: Huh?

13 DC DEAN: If you --

14 SOLICITOR: Tell me when to
15 stop.

16 DC DEAN: As soon as you see
17 one of them.

18 AL-BAYOUMI: Okay.

19 DC CAMPBELL: What about
20 these two men here? That was the
21 man who led the prayers?

22 AL-BAYOUMI: Yeah.

23 SOLICITOR: It's a trick
24 show, apparently.

1 AL-BAYOUMI: No. This is my
2 son, Emad.

3 SOLICITOR: Okay.

4 DC DEAN: Who's taking the
5 -- who's using the camera?

6 AL-BAYOUMI: Osama, the
7 American.

8 This is Khalid.

9 SOLICITOR: The student.

10 DC CAMPBELL: Khalid, the
11 student, yes?

12 AL-BAYOUMI: The student who
13 was leading the prayer. As I
14 mentioned, he's in Saudi Arabia.

15 DC CAMPBELL: Uh-huh.

16 Okay. We're panning into
17 the main room. And it looks as if
18 people are going to have a meal.

19 AL-BAYOUMI: Yeah.

20 SOLICITOR: Did the women
21 cook all that?

22 AL-BAYOUMI: Uh, no.

23 SOLICITOR: Men cook it?

24 AL-BAYOUMI: It's the --

1 place.

2 SOLICITOR: Okay.

3 DC DEAN: What food is that?

4 AL-BAYOUMI: It's lamb.

5 DC DEAN: Right?

6 AL-BAYOUMI: The whole lamb.

7 SOLICITOR: They've got
8 enough of it, golly.

9 AL-BAYOUMI: This is the,
10 what we call it, plaque, I gave it
11 to Khalid for his participation.

12 DC CAMPBELL: So just for
13 the benefit of the tape, there was
14 a plaque being shown on the
15 television.

16 AL-BAYOUMI: I mean Khalid
17 Al-Yafai who was leading the
18 prayer.

19 DC DEAN: Can you recall
20 now, looking at it, where the two
21 people we're talking about are
22 sitting?

23 AL-BAYOUMI: I'm not sure.
24 But I didn't see, because I wasn't

1 with him when he pictured me.

2 DC DEAN: Right.

3 AL-BAYOUMI: And I was busy
4 with the, you know, people.
5 Invitation --

6 DC DEAN: Have we seen you
7 on there yet?

8 AL-BAYOUMI: Yeah, that's
9 me.

10 DC DEAN: Oh, right.

11 AL-BAYOUMI: Yeah.

12 DC CAMPBELL: Just for the
13 benefit of the tape, all we're
14 seeing is three men at the food,
15 and it appears to be that that may
16 be the end of that tape.

17 AL-BAYOUMI: End? End of
18 the tape?

19 DC DEAN: You sound
20 surprised, Omar.

21 AL-BAYOUMI: Huh?

22 DC DEAN: You sound
23 surprised. You don't think that's
24 the end of the tape?

1 AL-BAYOUMI: No. I'm not
2 sure, but I think it's -- you said
3 six hours, right?

4 DC DEAN: Right, yeah.

5 AL-BAYOUMI: Yeah.

6 DC DEAN: So it would be
7 playing for the whole length, you
8 think?

9 AL-BAYOUMI: I don't think
10 so. I think it's -- maybe the
11 tape stopped at the time or maybe
12 the camera doesn't, for example,
13 has battery or something like
14 that. Maybe.

15 DC DEAN: Have you watched
16 these videos before?

17 AL-BAYOUMI: Well, just kind
18 of -- just a little bit. Because,
19 actually, I don't have time, you
20 know --

21 DC DEAN: No?

22 AL-BAYOUMI: -- to look
23 close to the videotapes here, I
24 don't look at them. I don't have

1 time to.

2 DC DEAN: From memory --

3 AL-BAYOUMI: Yeah.

4 DC DEAN: -- the two men
5 that we are talking about --

6 AL-BAYOUMI: Yeah.

7 DC DEAN: -- can you recall
8 if they were on the videos?

9 AL-BAYOUMI: I'm not sure,
10 no.

11 DC DEAN: That's fair
12 enough.

13 AL-BAYOUMI: Actually, first
14 of all, because I don't take -- I
15 didn't picture them.

16 DC DEAN: You didn't, no.

17 AL-BAYOUMI: Yeah. Because
18 a lot of people, I don't know
19 where they were sitting.

20 DC DEAN: Right.

21 AL-BAYOUMI: This is the
22 beginning of the tape?

23 DC DEAN: Yes. It might pan
24 around.

1 DC CAMPBELL: We're panning
2 from right to left around the
3 room.

4 AL-BAYOUMI: This is here,
5 Hashim Al-Attas, who they moved to
6 his apartment.

7 DC DEAN: Okay.

8 SOLICITOR: Oh, okay.

9 AL-BAYOUMI: This guy.

10 DC CAMPBELL: Which man?

11 AL-BAYOUMI: The one --

12 SOLICITOR: In the white
13 hat?

14 AL-BAYOUMI: I'm not sure.
15 Let me see it again.

16 This guy here.

17 DC DEAN: Right. Can you
18 just point to him again, please?

19 Oh, right. I couldn't tell
20 which one you pointed at, sorry.

21 DC CAMPBELL: So it's at the
22 beginning of the tape. The camera
23 is pointing round.

24 AL-BAYOUMI: Yeah.

1 DC CAMPBELL: And is it this
2 man here with the baseball cap on?

3 AL-BAYOUMI: Yes.

4 DC CAMPBELL: And that is
5 who?

6 AL-BAYOUMI: Yeah. This guy
7 who has the apartment in El Cajon
8 Street.

9 DC DEAN: El Cajon Street.

10 DC CAMPBELL: El Cajon
11 Street.

12 AL-BAYOUMI: Yeah, and he
13 moved to Saudi Arabia. And they
14 took his --

15 DC DEAN: Apartment.

16 AL-BAYOUMI: -- apartment.

17 DC CAMPBELL: So this man
18 isn't here at the moment. These
19 men aren't here at the moment?

20 AL-BAYOUMI: No.

21 DC CAMPBELL: You look very
22 happy there.

23 Was it a good day?

24 AL-BAYOUMI: Not good day,

1 but, because, you know what, I
2 brought -- those people from other
3 mosque and those from other mosque
4 and try to make the relationship
5 good with them.

6 DC DEAN: Okay. So what two
7 mosques were these?

8 AL-BAYOUMI: In San Diego.

9 SOLICITOR: The names of
10 them.

11 DC DEAN: Yeah, the names of
12 the two mosques.

13 AL-BAYOUMI: One is
14 Al-Madinah Al-Munawarah.

15 DC DEAN: Right.

16 AL-BAYOUMI: Which in the --
17 this -- this guy was the leader of
18 prayer over there.

19 And this one in the -- what
20 do you call it, board of trustees.
21 Yeah.

22 And this here from Islamic
23 Center of San Diego. And this
24 doctor from Islamic Center of San

1 Diego also.

2 He just visit us from
3 Norway.

4 DC CAMPBELL: This man here?

5 AL-BAYOUMI: Yeah. And --

6 DC CAMPBELL: The man in the
7 black robe --

8 AL-BAYOUMI: Yeah.

9 DC CAMPBELL: -- with what
10 looks like a red-colored --

11 AL-BAYOUMI: Yeah. He
12 visited us and he spent, maybe,
13 three months. I'm not sure
14 exactly. And we gave him salary
15 for about 2,000 a month to -- for
16 his participation.

17 DC DEAN: Uh-huh.

18 AL-BAYOUMI: Yeah. This is
19 from the owner of the mosque, send
20 me money -- the money and I write
21 a check for him.

22 DC CAMPBELL: What was this
23 man's name?

24 AL-BAYOUMI: Sheikh, uh --

1 Sheikh.

2 DC CAMPBELL: Sheikh Abu --

3 AL-BAYOUMI: Musleh.

4 DC CAMPBELL: Could you
5 spell that, please?

6 DC DEAN: Have you -- I
7 don't suppose you've marked which
8 one he is?

9 AL-BAYOUMI: You know
10 Sheikh?

11 DC CAMPBELL: Yes.

12 AL-BAYOUMI: Okay. Abu,
13 A-B-U.

14 DC CAMPBELL: Yep.

15 AL-BAYOUMI: M-U-S-L-E-H.

16 DC CAMPBELL: From Norway?

17 AL-BAYOUMI: Yeah, he's from
18 Norway.

19 DC CAMPBELL: Do you know
20 which part, from whereabouts?

21 AL-BAYOUMI: Norway, I
22 think --

23 DC CAMPBELL: Just for the
24 benefit, you know, once you answer

1 the questions, if you wouldn't
2 mind just looking at the video.

3 Do you know whereabouts in
4 Norway?

5 AL-BAYOUMI: He lead the
6 prayer also in mosque over there
7 called Bilal mosque.

8 DC CAMPBELL: Could you
9 spell that, please?

10 AL-BAYOUMI: B-I, I think.

11 DC CAMPBELL: Yeah.

12 AL-BAYOUMI: L-A-L.

13 And this here was the leader
14 of the Islamic Center of San Diego
15 or -- yeah, and he left to Egypt
16 now. He's had a stroke and he
17 went to Egypt.

18 DC CAMPBELL: All right.
19 And, again, we cannot see a
20 picture of any of these men. Just
21 for the benefit of the tape, we're
22 looking through the tape, it seems
23 to concentrate on the same people.

24 AL-BAYOUMI: He's telling a

1 story.

2 DC DEAN: Is there --

3 AL-BAYOUMI: Maybe they --

4 sorry.

5 DC DEAN: Sorry. Is there
6 going to be a shot, do you go and
7 greet the head person at all when
8 you're leaving?

9 AL-BAYOUMI: Say it again.

10 DC DEAN: Is there any point
11 in the video or in the ceremony or
12 the party or gathering where
13 everybody in the room would go up
14 to the head person and shake his
15 hand or something like that?

16 AL-BAYOUMI: If he saw him
17 before, no. If just he arrived
18 and there is -- there are many
19 people, say, salaam -- salaam
20 alaikum, or hi.

21 DC DEAN: I'm just -- what
22 I'm trying to say, is there a
23 point when the video might be on
24 everybody coming into the room or

1 going out of the room? Can you
2 recall if that --

3 AL-BAYOUMI: I think -- I
4 think they told Osama to not, you
5 know -- some people, they said to
6 not picture us. Therefore, they
7 sit on the other side, to the
8 other side, you know. Because of
9 that he just concentrated on this
10 side.

11 DC DEAN: We may have them
12 walking through the room at some
13 point?

14 AL-BAYOUMI: I'm not sure.
15 We'll see.

16 DC DEAN: Uh-huh.

17 SOLICITOR: Yep.

18 DC DEAN: This is obviously
19 bringing back memories.

20 AL-BAYOUMI: Yeah.

21 DC CAMPBELL: Who is that
22 man?

23 AL-BAYOUMI: This guy also
24 from Islamic Center of San Diego.

1 DC CAMPBELL: I guess he
2 wasn't that big there.

3 AL-BAYOUMI: His name is Abu
4 Maen.

5 DC CAMPBELL: Okay. Just
6 for the benefit of the tape, the
7 tapes are now coming to an end.
8 So what I will do is, I'll stop
9 the television and I shall now put
10 in two new tapes. In the
11 meantime, we will not have the
12 video playing.

13 Do you understand?

14 AL-BAYOUMI: Yeah.

15 SOLICITOR: The time?

16 DC CAMPBELL: The time by my
17 watch is 4:30. And I shall now
18 conclude the first part of this
19 interview.

20 (Whereupon, the tape
21 concluded.)

22

23

24

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2 MPS 381

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4

5 PERSON INTERVIEWED: Omar Al-Bayoumi

6

7 PLACE OF INTERVIEW: Paddington Police
8 Station

9

10 DATE OF INTERVIEW: 24/09/2001

11

12 DURATION OF INTERVIEW: 34 minutes

13

14 TIME OF INTERVIEW: 1631-1705

15

16 INTERVIEWING OFFICERS: DC Campbell,
17 DC Dean

18

19 OTHER PERSONS PRESENT: The Solicitor,
20 Ms. Gordon-Lawrence, Fisher Meredith

21

22

23

24

1 - - -

2 DC CAMPBELL: This is the
3 continuation interview of Mr. Omar
4 -- Omar Al-Bayoumi. I am DC David
5 Campbell. The other police
6 officer present is --

7 DC DEAN: DC Ian Dean.

8 DC CAMPBELL: And the same
9 other persons are present.

10 Can I just remind you that
11 you're still under caution. That
12 means that you do not have to say
13 anything, but it may harm your
14 defense if you do not mention,
15 when questioned, something which
16 you later rely on in court.
17 Anything you do say may be given
18 in evidence.

19 Do you understand the
20 caution?

21 AL-BAYOUMI: Yes.

22 DC CAMPBELL: Can you
23 confirm that we did not ask you
24 any questions whilst the tapes

1 were out of the machine?

2 AL-BAYOUMI: Yes.

3 DC CAMPBELL: And also that
4 the video machine was not playing
5 whilst the tapes were off?

6 AL-BAYOUMI: Okay.

7 DC DEAN: Right. And the
8 time is now, on DC Campbell's
9 watch, 4:31. And what we're going
10 to do is continue what we was
11 doing before, Omar, and viewing
12 the video.

13 AL-BAYOUMI: Okay.

14 DC DEAN: Okay?

15 AL-BAYOUMI: Okay.

16 DC DEAN: And so if you can
17 keep your eyes on the video there.

18 For the purpose of the tape,
19 er, myself, DC Dean, is now about
20 to leave the room to try and find
21 the remote control for the
22 tracking.

23 Omar, if you see the people
24 we're on about then let DC

1 Campbell know whilst he completes
2 that.

3 DC CAMPBELL: This is the
4 plaque that we were referring to
5 earlier?

6 AL-BAYOUMI: Yeah.

7 DC CAMPBELL: You've just
8 handed the plaque to --

9 SOLICITOR: Khalid.

10 DC CAMPBELL: Khalid.

11 AL-BAYOUMI: Khalid
12 Al-Yafai.

13 DC CAMPBELL: Yes. And we
14 can't yet see these two men that
15 you've referred to.

16 Who is this young man in
17 here?

18 AL-BAYOUMI: This guy is
19 from the Islamic Center --

20 DC CAMPBELL: Okay.

21 AL-BAYOUMI: -- of San
22 Diego. His name is Abu Maen. And
23 this gift also for the other
24 Imam --

1 DC CAMPBELL: Yes.

2 AL-BAYOUMI: -- what do you
3 call it, leader of prayer, but he
4 didn't attend. Did not come at
5 that time. I -- I gave it -- I
6 gave it to this man because he
7 is --

8 This is --

9 DC CAMPBELL: Osama.

10 AL-BAYOUMI: -- Osama, for
11 Osama, yeah. Brother Osama. He's
12 an American.

13 DC CAMPBELL: Yes.

14 AL-BAYOUMI: And he, you
15 know, treat my kids well.

16 DC CAMPBELL: And he's the
17 man that you went to Los Angeles
18 with?

19 AL-BAYOUMI: Yeah, exactly,
20 yeah.

21 DC CAMPBELL: Will we see
22 him?

23 AL-BAYOUMI: Huh?

24 DC CAMPBELL: Or is he

1 taking the video?

2 AL-BAYOUMI: I'm not sure
3 exactly. I think -- I think
4 someone will pick up the camera
5 now or -- because, you know what,
6 I -- I was with them at the time,
7 and I wouldn't know who, you know,
8 they're picturing --

9 DC CAMPBELL: Okay.

10 AL-BAYOUMI: They -- they
11 wouldn't know what their
12 discussion was.

13 Those guys are also from the
14 mosque over there, from Al-Madinah
15 Mosque, yeah, our mosque.

16 DC CAMPBELL: Right. Okay.

17 Now, we're having a nice
18 view of the ceiling there.

19 AL-BAYOUMI: Ha, I know.

20 He read a long, long poem.
21 He's -- he's saying poem.

22 DC CAMPBELL: All right.

23 AL-BAYOUMI: Yeah. It's a
24 long, long one.

1 SOLICITOR: He's got very
2 expressive hands.

3 DC CAMPBELL: Just for the
4 benefit of the tape, DC Dean has
5 just returned to the interview
6 room and --

7 DC DEAN: I think it hasn't
8 been found. However, the custody
9 staff are at this moment getting a
10 new video and TV and they're going
11 to knock on the door once they've
12 got it. It will be in the next
13 few moments, which will apparently
14 be just a case of plugging in.

15 Do you have sound on these?

16 AL-BAYOUMI: Yeah.

17 DC DEAN: There is, yeah?

18 AL-BAYOUMI: Should be.

19 SOLICITOR: You turned it
20 down.

21 DC DEAN: Oh, I see, right.

22 DC CAMPBELL: You were right
23 when you said it was a very long
24 poem.

1 AL-BAYOUMI: Huh?

2 DC CAMPBELL: You were
3 right.

4 AL-BAYOUMI: Yeah.

5 DC DEAN: So from the
6 description of the two men that
7 you've given us, they're a lot
8 younger than any of these
9 gentlemen sitting here?

10 AL-BAYOUMI: Ah, as I said,
11 maybe 23, 22.

12 DC DEAN: But they are --
13 looking at the gentlemen, they are
14 significantly younger in looks,
15 the two men are?

16 AL-BAYOUMI: Yeah.

17 DC DEAN: Yeah.

18 AL-BAYOUMI: They are old
19 people, mostly.

20 DC CAMPBELL: I think this
21 is back to where we got to
22 originally.

23 DC DEAN: Yes. Making me
24 hungry, that is. Maybe not the

1 lamb.

2 SOLICITOR: Why, are you
3 vegetarian?

4 DC DEAN: No. No.

5 SOLICITOR: Just that it's
6 ever so big?

7 DC DEAN: Yeah. It's like a
8 big turkey.

9 AL-BAYOUMI: You know, where
10 we don't come to manage this --
11 I'm sorry about that, because I
12 was really busy that night.

13 DC CAMPBELL: So that was 30
14 minutes that that lasted.

15 AL-BAYOUMI: Yeah, maybe the
16 battery is dropping again.

17 DC DEAN: Can you tell
18 looking at it, the other video you
19 identified?

20 AL-BAYOUMI: I'm wondering
21 if you can put the other -- the
22 other one, maybe the other one has
23 more than that. I'm not sure, but
24 maybe. Because --

1 DC DEAN: But you agree --

2 AL-BAYOUMI: -- if it's the
3 same, it means that, er --

4 DC DEAN: Would you agree
5 this is the event, anyway? We're
6 on the right track, yeah?

7 AL-BAYOUMI: Yeah, this is
8 the event, yeah. This is the
9 event, as I told, for to -- mainly
10 for Khalid Al-Yafai, this one to
11 say -- because he lead without,
12 for example, salary, without
13 anything.

14 DC DEAN: Okay.

15 AL-BAYOUMI: And I'm glad I
16 was able to show them that we
17 respect him, okay, and give him
18 this plaque. And also, for the
19 other leader for prayer --

20 DC DEAN: Right.

21 AL-BAYOUMI: -- who was
22 absent at that time.

23 SOLICITOR: When you lead
24 prayer, how old do you have to be?

1 AL-BAYOUMI: How old? A
2 leader like him might memorize
3 Qu'ran, memorizes the Holy Book.

4 SOLICITOR: He memorized it?

5 AL-BAYOUMI: This guy, yeah.
6 He memorized the Holy Book.

7 Have you seen it?

8 DC DEAN: What have I seen?

9 AL-BAYOUMI: Have you seen
10 the Holy Book?

11 DC DEAN: No, I haven't.

12 AL-BAYOUMI: Okay. It's
13 like bible.

14 DC DEAN: Oh, as thick as a
15 bible?

16 AL-BAYOUMI: Yeah. But he
17 -- he memorized it from, what do
18 you call it, from --

19 SOLICITOR: Beginning to
20 end?

21 AL-BAYOUMI: Yeah, beginning
22 to end.

23 SOLICITOR: Beginning to
24 end.

1 DC CAMPBELL: Just for the
2 benefit of the tape, we're winding
3 on this videotape after it
4 stopped, just to make sure that
5 there was nothing else on the
6 videotape, okay.

7 SOLICITOR: So when you get
8 together like that, do you sort of
9 mainly discuss religious things?

10 AL-BAYOUMI: At that time?

11 SOLICITOR: Yes.

12 AL-BAYOUMI: No, no.

13 SOLICITOR: No?

14 AL-BAYOUMI: No, just, for
15 example, one say a joke, the other
16 one say, you know, a story, a
17 short story, you know.

18 SOLICITOR: So it's just a
19 social occasion where you share?

20 AL-BAYOUMI: I already told
21 you this, for treating this guy to
22 say thank you to him for leading
23 the prayer.

24 DC DEAN: That's very nice.

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1 And none of you drink, I
2 notice.

3 AL-BAYOUMI: No. Drink
4 alcohol or something like that?

5 DC DEAN: Yes.

6 AL-BAYOUMI: No, no.

7 DC DEAN: It's against the
8 religion?

9 AL-BAYOUMI: Yeah, against
10 the religion.

11 DC CAMPBELL: Okay. We've
12 come to the end of that tape. And
13 I'll ask DC Dean to remove the
14 tape, which I will exhibit as
15 DSC-12.

16 DC DEAN: We'll try this one
17 again.

18 DC CAMPBELL: Yes, please.

19 DC DEAN: Have to really
20 shove it in.

21 SOLICITOR: Sorry, I just
22 wanted to say that when you put
23 the brown tape one in --

24 DC CAMPBELL: Yeah.

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1 SOLICITOR: -- you called
2 that DSC-12. That was the white
3 --

4 DC CAMPBELL: Okay. That
5 would be DSC-13, then. Thank you
6 for the correction.

7 SOLICITOR: Sorry for --

8 DC CAMPBELL: No, it's quite
9 right that you should bring that
10 to my attention.

11 So just, again, to clarify
12 that the tape that we've just
13 removed is DSC -- now DSC-13.
14 That's my police exhibit. We will
15 take that and we will seal that.

16 For the benefit of the tape,
17 we're now looking at DSC-12, which
18 is the tape that we've seen. It
19 appears to be that we've got a
20 slightly clearer picture this
21 time.

22 Again, it seems to be the
23 same people present: Yourself,
24 Omar; the man that was telling the

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1 poem; the doctor; and also the
2 leader from the Norway mosque --

3 AL-BAYOUMI: No. He's from
4 Islamic Center of San Diego.

5 DC CAMPBELL: Sorry, Islamic
6 Center.

7 SOLICITOR: Norway mosque.
8 Is that him?

9 DC CAMPBELL: Is that the
10 one next to him. Yeah.

11 AL-BAYOUMI: They changed
12 their seats because, you know,
13 when the elder person come, they
14 move and make him sit down in
15 their --

16 DC CAMPBELL: So the
17 position you're sitting in, Omar,
18 how does that -- how does that sit
19 within the people present? Are
20 you senior? How senior are you?

21 AL-BAYOUMI: Say it again.

22 DC CAMPBELL: Senior. How
23 high up -- this man is the leader
24 of the mosque?

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1 AL-BAYOUMI: Yeah.

2 DC CAMPBELL: So he is
3 sitting in the prominent position?
4 Is he sitting in the best seat?

5 AL-BAYOUMI: Yeah, yeah, in
6 the -- there's no seats. It's
7 only the carpet. But they should
8 sit in the middle.

9 DC CAMPBELL: Right.

10 AL-BAYOUMI: Yeah.

11 DC CAMPBELL: And the closer
12 to him, the more important you
13 are; is that correct?

14 AL-BAYOUMI: No.

15 DC CAMPBELL: Oh, all right.
16 Sorry, I thought --

17 AL-BAYOUMI: It depends what
18 everybody said. But if someone,
19 for example, come and he older
20 than me, I give him my seat. And
21 even if there is no chair, for
22 example, or something like that, I
23 give him my seat. Or in, for
24 example, bus or something like

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1 that, if --

2 SOLICITOR: Something

3 underneath there.

4 DC CAMPBELL: It appears

5 that you've -- have you recorded

6 over this video?

7 AL-BAYOUMI: I'm not sure.

8 Maybe.

9 DC DEAN: Is this at the

10 beginning?

11 AL-BAYOUMI: At the

12 beginning when I --

13 DC DEAN: Get everybody

14 together.

15 AL-BAYOUMI: -- tried to

16 explain it. Yeah, it's still at

17 the beginning, yeah.

18 DC DEAN: So you say some

19 people --

20 AL-BAYOUMI: I'm sorry that,

21 you know, sometimes I have to

22 crack my finger, suddenly, I don't

23 know. It's a habit.

24 DC DEAN: You say some

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1 people didn't want to be videoed?

2 AL-BAYOUMI: Yeah. For
3 religion purpose.

4 DC DEAN: Right. And what's
5 that reason?

6 AL-BAYOUMI: They don't
7 want. They said, we don't want to
8 be pictured. For religion
9 purpose, you know.

10 DC DEAN: Right. Nothing
11 more than that?

12 AL-BAYOUMI: Because most of
13 those, they are the leaders, you
14 know, of the prayer, and they take
15 pictures. Some people take --
16 because there is two opinion about
17 the taking pictures or not, in
18 Islam. Some scholars said no,
19 some scholars said yes. And they
20 support the taking picture, it
21 doesn't hurt.

22 DC DEAN: Okay.

23 AL-BAYOUMI: But some people
24 said no, it's forbidden to take

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1 pictures.

2 Oh -- this video for

3 fitness.

4 DC DEAN: Yes. It is, yes.

5 AL-BAYOUMI: Yes, and I

6 recorded on it.

7 DC DEAN: Taped over it.

8 You can note this -- it's

9 21.

10 AL-BAYOUMI: Because

11 sometimes -- sometimes someone,

12 yeah, without the recorder on,

13 without, you know --

14 DC CAMPBELL: Just for the

15 benefit of the tape, there's a

16 knock at the door. I don't

17 think --

18 DC DEAN: We should be all

19 right, though, shouldn't we?

20 DC CAMPBELL: Yeah.

21 DC DEAN: For the purpose of

22 the tape, DC Dean is just going to

23 leave the interview room

24 momentarily.

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1 DC CAMPBELL: Again, we
2 can't see the men on the tape.

3 DC DEAN: DC Dean returning
4 into the room.

5 That was the custody staff
6 bringing an extra video if we need
7 one.

8 AL-BAYOUMI: He's telling a
9 story.

10 DC DEAN: On this particular
11 evening, did you and your son get
12 there first?

13 AL-BAYOUMI: Say it again.

14 DC DEAN: Did you and your
15 son arrive at the apartment before
16 everybody else?

17 AL-BAYOUMI: Umm. Yeah, I
18 think we pray and to -- come
19 together.

20 DC DEAN: Right. Who
21 prepared the food?

22 AL-BAYOUMI: The store. You
23 know, a place to order and to
24 prepare the food.

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1 DC DEAN: And did you take
2 the food to this place?

3 AL-BAYOUMI: No, he brought
4 it. He brought the food.

5 DC DEAN: He -- as in?

6 AL-BAYOUMI: He brought it
7 himself, the owner of the shop.

8 DC DEAN: Oh, right.

9 AL-BAYOUMI: Yeah.

10 SOLICITOR: So it was
11 delivered?

12 AL-BAYOUMI: Yeah. He -- he
13 himself, yeah.

14 DC DEAN: Oh, right. So do
15 you -- can you recall if your son
16 took a video -- I presume it's
17 your son who was doing the video?

18 AL-BAYOUMI: My son is over
19 there.

20 DC DEAN: Who is taking the
21 video, then?

22 AL-BAYOUMI: Osama. I told
23 you, Osama, the American guy.

24 DC DEAN: Right.

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1 AL-BAYOUMI: Yeah.

2 DC DEAN: So did Osama take
3 a picture, can you recall, of when
4 everyone was walking in?

5 AL-BAYOUMI: I'm not sure.

6 DC DEAN: Right.

7 AL-BAYOUMI: No, I'm not
8 sure. But this is as is. There's
9 no, you know --

10 DC DEAN: There's no more?

11 AL-BAYOUMI: No. I think
12 it's -- this is what the --
13 what the -- the purpose is for
14 videoing this to give just a
15 plaque to Khalid.

16 DC DEAN: Okay. Yeah.

17 AL-BAYOUMI: This is the
18 purpose, yeah. This is -- was the
19 purpose of the recording this.

20 DC DEAN: Okay. The reason
21 we've brought these tapes in is
22 obviously to try and see if the
23 two men are on there who we've
24 been talking about.

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1 AL-BAYOUMI: Yeah, I thought
2 that there is -- there were --
3 them around.

4 DC DEAN: Now, I don't know
5 if you've had time, I know you've
6 been looking at all these videos
7 here, can you recall if there's
8 another event --

9 AL-BAYOUMI: No, no.

10 DC DEAN: -- where they may
11 be on a video?

12 AL-BAYOUMI: No, no.

13 DC DEAN: No?

14 AL-BAYOUMI: No. This is
15 the -- the one, you know.

16 DC CAMPBELL: Just for the
17 benefit of the tape, it's clear
18 that when we're fast-forwarding
19 through this tape, that it's
20 clearly over-writing or been
21 over-written on a fitness video.

22 Would you agree with that?

23 AL-BAYOUMI: Yeah.

24 DC CAMPBELL: But on the top

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1 half of the screen, we can clearly
2 see yourself there in the kitchen
3 and you're wearing a -- a white or
4 cream-colored top; is that
5 correct?

6 AL-BAYOUMI: Yeah.

7 DC DEAN: Could you remember
8 how many people were at this
9 event?

10 AL-BAYOUMI: How many people
11 here?

12 DC DEAN: Yes.

13 AL-BAYOUMI: Maybe nine,
14 ten. And the other part nine, ten
15 maybe.

16 DC DEAN: Oh, right. So in
17 total about twenty people?

18 AL-BAYOUMI: Yeah, maybe.
19 And also there is room inside.
20 You know, because it's one bedroom
21 and there, some people, you know,
22 go inside because --

23 DC CAMPBELL: We've already
24 seen these people, haven't we?

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1 AL-BAYOUMI: Yeah.

2 SOLICITOR: Oh, who's the
3 big man?

4 AL-BAYOUMI: Which one?

5 SOLICITOR: In the white
6 shirt and tie. Sorry, he was new.

7 DC DEAN: Quite possibly up
8 in the corner as well.

9 DC CAMPBELL: This man here?

10 SOLICITOR: No, him.

11 AL-BAYOUMI: This one?

12 DC DEAN: How about the man
13 next to the one with the white
14 shirt on as well?

15 AL-BAYOUMI: He's the --
16 this guy, he's on the board of
17 trustees with the mosque.

18 DC CAMPBELL: And the man
19 beside him, the younger man?

20 AL-BAYOUMI: This one,
21 umm -- he's working for a company
22 of --

23 DC CAMPBELL: Okay. As the
24 tape may be picking up, it's the

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1 tape rewinding, so it's the end of
2 this tape.

3 May I just ask what -- what
4 is contained on the other tapes
5 here?

6 AL-BAYOUMI: What?

7 DC CAMPBELL: What, if you
8 were to be asked, what is, in
9 general, these tapes?

10 AL-BAYOUMI: Each tape has
11 a, for example -- if you show me,
12 I'll show you.

13 DC CAMPBELL: He's picking a
14 tape at random.

15 AL-BAYOUMI: This is a
16 prayer in 1995, an expression of
17 Islam, Quran of the --

18 DC DEAN: So are these
19 videos that you've produced
20 yourself, most of them?

21 AL-BAYOUMI: Yeah.

22 DC DEAN: Okay. Is there
23 any of them, do you know, from
24 recollection, any down at -- have

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1 you ever taken a camera down to
2 the mosque?

3 AL-BAYOUMI: To the mosque,
4 yeah.

5 DC DEAN: So is there any
6 possibility these two men could be
7 on any footage at the mosque, not
8 that you've wanted to take, but
9 they've actually been on it?

10 AL-BAYOUMI: Umm, you know
11 what, lately I didn't take the
12 camcorder with me. For example,
13 if you look at this one here,
14 1995, okay. And I think from '99
15 or '98, I didn't take the camera
16 with me. Because I don't have
17 that much time to take it with me.
18 And also, I just sometimes record,
19 and I didn't play it.

20 DC DEAN: Okay.

21 AL-BAYOUMI: Yeah, I just --

22 DC DEAN: Well, we've been
23 through those videos there. What
24 we intend to do is just go through

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1 the rest of this bag here just to
2 make sure there isn't any more.

3 AL-BAYOUMI: Okay. Sure.

4 DC DEAN: Okay?

5 AL-BAYOUMI: Sure.

6 DC CAMPBELL: Can we deal
7 with these two, first of all,
8 please? If we just eject this
9 tape -- thank you -- and we then
10 put it back in the respective box.

11 AL-BAYOUMI: But if the end
12 of both of them the same, they end
13 the same, it means there's no --
14 because in the beginning, we see
15 in the beginning right?

16 If the end of these tapes
17 the same, there is no possibility
18 to get, for example, more
19 pictures. I'm not sure, but if
20 two tapes come in the same end, it
21 means -- this would be it, right?
22 That's what they have?

23 SOLICITOR: It's that one,
24 not this one --

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1 AL-BAYOUMI: We can check
2 more tapes, if you want.

3 DC DEAN: Keep them there a
4 second, please. If you don't
5 touch those, please.

6 AL-BAYOUMI: No. Can -- can
7 you -- turn this? No, no, sorry.

8 Can you turn this one?
9 Okay.

10 DC CAMPBELL: Mr. Bayoumi,
11 what we -- what we intend to do
12 now, unless there's any questions
13 that you would like to ask us, or
14 if your solicitor would like to
15 ask us at this stage, once we've
16 checked these videos, we've got
17 some questions to formulate so
18 that we can ask you in another
19 interview.

20 As I said at the start of
21 this interview, it was purely to
22 identify these individuals on this
23 tape. So what we will do is we
24 will finish this interview and

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1 that, then, allows you to pray.

2 And then we will interview you
3 again today, yes? And we will
4 certainly be interviewing you
5 again tomorrow.

6 The purposes of those
7 interviews will be to go into more
8 depth about what we've already
9 discussed.

10 AL-BAYOUMI: Okay.

11 DC CAMPBELL: And there may
12 be other matters which are arising
13 which -- the other matters which
14 are arising. And if that is the
15 case, then we will disclose that
16 to your solicitor so that she can
17 properly advise you before we
18 interview you. I don't think it's
19 appropriate for us to start asking
20 you further questions now without
21 you having had the proper legal
22 advice.

23 Do you understand that?

24 AL-BAYOUMI: Yeah.

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1 DC CAMPBELL: Okay. So as
2 long as you're clear that even
3 though we didn't get what we were
4 seeking on the video, that it was
5 a waste of time, at least we are
6 now clear that the people that we
7 were seeking to identify are not
8 on these videotapes.

9 AL-BAYOUMI: Yeah.

10 DC CAMPBELL: Okay. So it's
11 now 5:00 p.m. I shall now
12 conclude the interview unless
13 there's anything else that you
14 would like to say at this stage or
15 any representations that your
16 solicitor would like to make?

17 SOLICITOR: No, I've no
18 representations.

19 DC CAMPBELL: Ian?

20 DC DEAN: Just one thing.
21 I've noticed, Mr. Bayoumi, you've
22 been writing some notes down. Is
23 that some questions for us or for
24 your solicitor?

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1 AL-BAYOUMI: No. This
2 questions for you, I think.

3 DC DEAN: If you -- have you
4 finished writing them?

5 AL-BAYOUMI: Yeah.

6 DC DEAN: Is there any more
7 you want to do with that?

8 AL-BAYOUMI: Yeah, I just
9 remembered I -- I don't have a
10 pen, if you can give me a pen to
11 write with.

12 DC DEAN: Right.

13 DC CAMPBELL: It's something
14 that you have to speak with the
15 custody officer, because there's
16 rules about allowing you -- you're
17 entitled to writing materials, as
18 far as the Police and Criminal
19 Evidence Act is concerned, the law
20 which we operate. But I just need
21 to confirm that with the sergeant
22 because I wouldn't like to get
23 into trouble by providing you
24 equipment if he doesn't agree with

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1 it.

2 AL-BAYOUMI: Sure, sure.

3 DC CAMPBELL: Okay. So we
4 will certainly put that to him,
5 and if he is in agreement, you can
6 have that. Okay?

7 AL-BAYOUMI: Sure, sure.

8 DC CAMPBELL: Because that
9 is one of your entitlements.

10 But by all means, we don't
11 have any problems if you want to
12 make notes whilst you're being
13 interviewed for your own purposes,
14 then each time we will provide you
15 with writing material so that you
16 can make your own notes.

17 AL-BAYOUMI: Okay, thank
18 you.

19 DC CAMPBELL: And if there
20 are notes for your solicitor, then
21 just let us know, em -- because
22 that is confidential between
23 yourself and your solicitor, and
24 we will respect that. Okay.

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1 AL-BAYOUMI: I write --

2 don't show anybody?

3 SOLICITOR: No, don't.

4 DC CAMPBELL: It may be the

5 case at a later stage, but what

6 I'm telling you is, if you're

7 making notes and they're

8 confidential, let us know.

9 AL-BAYOUMI: Sure.

10 DC CAMPBELL: So that we

11 don't breach that confidentiality.

12 AL-BAYOUMI: Sure, sure.

13 DC DEAN: So would you like

14 to ask anything of what you wrote

15 down now?

16 AL-BAYOUMI: Yeah, actually,

17 I need some papers from my home.

18 I need for the project I work on,

19 the research paper.

20 DC CAMPBELL: Is that the

21 Firestone project?

22 AL-BAYOUMI: Firestone. And

23 the other one is the qualified

24 report for -- firm performance and

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1 business ethics indicator,
2 measured with the
3 financial indicator.

4 DC CAMPBELL: I'm smiling
5 because, unfortunately, I've had
6 to look through most of your
7 documents. And the Firestone
8 document you're referring to is a
9 substantial file about the size of
10 this file here, isn't it?

11 AL-BAYOUMI: Yeah, but the
12 paper is on the computer, I think.
13 Yeah, on the computer.

14 DC CAMPBELL: Okay. Right,
15 okay.

16 AL-BAYOUMI: And those
17 references, it was references, you
18 know.

19 And the other thing, you
20 know, I moved from house to house
21 and I have to submit the keys to
22 the old -- the old landlord, okay.
23 And I have them here. I can --

24 (Whereupon, the tape

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1 concluded.)
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4

5 PERSON INTERVIEWED: Omar Al-Bayoumi

6

7 PLACE OF INTERVIEW: Paddington Police
8 Station

9

10 DATE OF INTERVIEW: 24/09/2001

11

12 DURATION OF INTERVIEW: 2 minutes

13

14 TIME OF INTERVIEW: 1705-1707

15

16 INTERVIEWING OFFICERS: DC Campbell,
17 DC Dean

18

19 OTHER PERSONS PRESENT: The Solicitor,
20 Ms. Gordon-Lawrence, Fisher Meredith

21

22

23

24

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1 - - -

2 DC CAMPBELL: This is the
3 continuation interview of
4 Mr. Al-Bayoumi. The time by my
5 watch is 5:05 p.m. The same
6 persons are present.

7 Mr. Bayoumi, before I go any
8 further, I'll remind you again
9 that you're still under caution.
10 That means that you do not have to
11 say anything, but it may harm your
12 defense if you fail to mention,
13 when questioned, something which
14 you later rely on in court.
15 Anything you do say may be given
16 in evidence.

17 Do you understand the
18 caution?

19 AL-BAYOUMI: Yes.

20 DC CAMPBELL: Mr. Bayoumi, I
21 do apologize. The problem with
22 the tape machine appears to be
23 that on the 30-minute tapes, which
24 we used in the machine, it doesn't

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1 give us an indication that the
2 tape is coming to an end. So that
3 is why the tape machine suddenly
4 came to an end before we got the
5 two-minute indication that the
6 tape was finishing.

7 Now, you were saying just
8 before the tape machine ran out,
9 but I'll confirm before we go any
10 further, that we didn't ask you
11 any questions whilst the tapes
12 were out of the machine; is that
13 correct?

14 AL-BAYOUMI: Correct.

15 DC CAMPBELL: You were
16 saying about asking for some
17 writing material and so on?

18 AL-BAYOUMI: Yeah.

19 DC CAMPBELL: And would you
20 like to continue with it?

21 AL-BAYOUMI: Yeah. I'm
22 asking about some research papers,
23 because I want to go through and
24 review them, yeah.

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1 DC CAMPBELL: Right, okay.

2 Well, we will certainly put that
3 forward to our -- our senior
4 officers. And if that is
5 possible, we will get some
6 material for you to do.

7 AL-BAYOUMI: Sure.

8 DC CAMPBELL: Okay. But you
9 do appreciate that the priority
10 here is the investigation. And
11 because of that, we've got -- we
12 would -- because of that, that
13 investigation takes priority over
14 all the other things because we
15 cannot go off at side issues
16 because that may mean that you're
17 detained at the police station
18 longer than you need be.

19 Do you understand that?

20 AL-BAYOUMI: Sure.

21 DC CAMPBELL: Okay. So if
22 it is possible, we will try and we
23 will let you know and -- if that
24 will be possible over the next --

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1 certainly this evening, or if not
2 this evening, tomorrow, we'll have
3 a decision on that.

4 AL-BAYOUMI: Okay.

5 DC CAMPBELL: Okay.

6 AL-BAYOUMI: Sure.

7 DC CAMPBELL: If it's at all
8 possible, if we can get you some
9 other material, then we would do
10 as well.

11 AL-BAYOUMI: Sure.

12 DC CAMPBELL: Okay.

13 Is there anything else that
14 you would like to say?

15 AL-BAYOUMI: No.

16 DC DEAN: What about the
17 keys, just clarify the keys?

18 AL-BAYOUMI: Yeah, I think
19 we will talk later with the
20 sergeant or can I say it now?

21 SOLICITOR: Yeah, go on and
22 say it now.

23 AL-BAYOUMI: Okay. For the
24 second one, you know, I moved from

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1 house to house and you have to
2 submit the keys to the old
3 landlord. And I have the keys
4 here and I can talk to someone to
5 get him the keys.

6 DC CAMPBELL: Right. Yeah,
7 I understand.

8 What address was that for?

9 Are you having difficulty
10 remembering the name?

11 AL-BAYOUMI: The name of
12 the --

13 DC CAMPBELL: Your old
14 address.

15 AL-BAYOUMI: I think 67.
16 The old address, 67 Highgate
17 Street. 67 -- 66 -- 67, I think.
18 67 Highgate Street.

19 DC CAMPBELL: Is that the
20 address that you just moved from
21 before you came to your --

22 AL-BAYOUMI: New house.

23 DC CAMPBELL: -- Number 34?

24 AL-BAYOUMI: Yeah.

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1 DC CAMPBELL: Okay. I don't
2 have any more questions.

3 Have you?

4 AL-BAYOUMI: No.

5 DC CAMPBELL: The time by my
6 watch is now 5:07 p.m. and I shall
7 now conclude the interview.

8 (Whereupon, the tape
9 concluded.)

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4

5 PERSON INTERVIEWED: Omar Al-Bayoumi

6

7 PLACE OF INTERVIEW: Paddington Police
8 Station

9

10 DATE OF INTERVIEW: 24/09/2001

11

12 DURATION OF INTERVIEW: 46 minutes

13

14 TIME OF INTERVIEW: 2032-2118

15

16 INTERVIEWING OFFICERS: DC Campbell,
17 DC Dean

18

19 OTHER PERSONS PRESENT: The Solicitor,
20 Ms. Gordon-Lawrence, Fisher Meredith

21

22

23

24

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1 - - -

2 DC CAMPBELL: This interview
3 is being tape-recorded. I'm
4 Detective Constable David
5 Campbell, attached to the
6 anti-terrorist branch. The other
7 police officer present is --

8 DC DEAN: Detective
9 Constable Ian Dean, also attached
10 to the anti-terrorist branch.

11 DC CAMPBELL: And now I'm
12 interviewing -- for the benefit of
13 the tape, can you state your full
14 name for me, please?

15 AL-BAYOUMI: Omar
16 Al-Bayoumi.

17 DC CAMPBELL: And also
18 present is your legal
19 representative.

20 SOLICITOR: Jacqui
21 Gordon-Lawrence, authorized
22 representative with Fisher
23 Meredith.

24 I am now required to explain

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1 my role. It is to protect my
2 client's rights. I will continue
3 to advise my client throughout
4 this interview. I shall intervene
5 if my client asks for or needs
6 legal advice or your questioning
7 is inappropriate or you raise
8 matters which have not been made
9 known to me.

10 After receiving legal
11 advice, my client has decided to
12 answer questions which you may
13 raise and are relevant to his
14 arrest.

15 DC CAMPBELL: Thank you very
16 much.

17 Do you feel fit enough to be
18 interviewed at this stage?

19 AL-BAYOUMI: Yes.

20 DC CAMPBELL: Again, as I've
21 said before, it doesn't change --
22 if that -- if you're feeling
23 unwell or if you want
24 refreshments, just let us know,

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1 and we'll let you see a doctor or
2 get some refreshments should that
3 be necessary.

4 Do you understand that?

5 AL-BAYOUMI: Sure.

6 DC CAMPBELL: And as far as
7 your prayer time is concerned, are
8 you happy to be interviewed at
9 this stage, that doesn't interfere
10 with that?

11 AL-BAYOUMI: Yeah, if it
12 takes, you know, before 9:30 or
13 something like that.

14 DC CAMPBELL: Okay, that's
15 fine. We'll obviously take that
16 into account.

17 AL-BAYOUMI: Yeah.

18 DC CAMPBELL: Now, I'll just
19 remind you again, I mentioned to
20 it -- I mentioned this to you
21 previously. The light above here
22 shows if this interview is being
23 monitored remotely. We've got
24 cameras -- we've got two

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1 television screens elsewhere where
2 we can monitor this interview. I
3 don't anticipate that this
4 interview is going to be monitored
5 and, also that we have to endorse
6 on the custody record if it is
7 going to be monitored.

8 Do you understand that?

9 AL-BAYOUMI: Uh-huh.

10 DC CAMPBELL: And obviously,
11 as the case is, you did decline to
12 be video interviewed, so there's
13 no videotapes in the machine.

14 AL-BAYOUMI: Okay. Yeah.

15 DC CAMPBELL: Which has been
16 the case throughout, apart from
17 the first interview. Okay. Happy
18 with that?

19 AL-BAYOUMI: Yeah.

20 DC CAMPBELL: Do you have
21 any other concerns that you would
22 like to let us know about on tape?
23 Is there anything else you would
24 like to say about your detention

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1 whilst you've been here at the
2 police station?

3 AL-BAYOUMI: Our detention
4 to be here?

5 DC CAMPBELL: Have you any
6 concerns about the way you've been
7 treated whilst you've been at this
8 police station?

9 AL-BAYOUMI: Uh, I treated
10 well.

11 DC CAMPBELL: Okay.

12 AL-BAYOUMI: Yes.

13 DC CAMPBELL: Yeah.

14 AL-BAYOUMI: Yeah, nice.

15 DC CAMPBELL: Okay, right.

16 I'm going to remind you of the
17 caution. That is, you do not have
18 to say anything, but it may harm
19 your defense if you do not
20 mention, when questioned,
21 something which you later rely on
22 in court. Anything you do say may
23 be given in evidence.

24 Do you understand the

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1 caution?

2 AL-BAYOUMI: Yeah.

3 DC CAMPBELL: Okay. The
4 time by my watch is 8:32 p.m. And
5 at the end of this interview, I'll
6 give you a notice which sets out
7 what happens to the two tapes that
8 you saw me unwrap and place in the
9 machine behind me.

10 Now, as I've done in all the
11 previous interviews, I'll just
12 remind you why you're under
13 arrest; that is, for the
14 instigation, preparation --
15 preparation or commission of acts
16 of terrorism in relation to the
17 events on the 11th of September
18 2001 in the United States. And
19 that is contrary to Section 41(b)
20 of the Terrorism Act of 19 -- of
21 2000.

22 Do you understand that?

23 AL-BAYOUMI: Yeah.

24 DC CAMPBELL: So we are

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1 interviewing you for the purposes
2 to obtain evidence to establish
3 your guilt or innocence in
4 connection with those offenses.

5 AL-BAYOUMI: Okay.

6 DC CAMPBELL: Just to
7 summarize, that we have conducted
8 a number of interviews, firstly
9 about your background, about your
10 income, about your family and
11 about your education; isn't that
12 correct?

13 AL-BAYOUMI: Yeah.

14 DC CAMPBELL: And we moved
15 on to your time when you went to
16 America, where you lived, who you
17 were associating with and your
18 accommodation.

19 I think we then moved on to
20 two people who we have
21 subsequently identified, and
22 you've helped us identify, as two
23 Saudi males who you met in a
24 restaurant in Los Angeles. Those

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1 guys were called, uh, Nazif?

2 Pardon my pronunciation.

3 AL-BAYOUMI: Nawaf.

4 DC CAMPBELL: Sorry, Nawaf.

5 Uh, and also --

6 AL-BAYOUMI: Khalid.

7 DC CAMPBELL: -- Khalid.

8 Khalid.

9 DC CAMPBELL: And we've
10 asked you in detail about those
11 people.

12 And then, finally, in the
13 interview we dealt with trying to
14 identify those people on videos
15 which you believed you may have
16 had --

17 AL-BAYOUMI: Yeah.

18 DC CAMPBELL: -- which we
19 were unsuccessful.

20 Is that a correct summary of
21 the questions that we've covered
22 so far?

23 AL-BAYOUMI: Yeah.

24 DC CAMPBELL: Okay. Now, my

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1 colleague has served what we call
2 a disclosure. That's to let the
3 solicitor know roughly what
4 questions we were going to ask in
5 this interview. And I'm sure
6 your -- your solicitor has
7 certainly let you have a look at
8 this list.

9 Now, these are people who we
10 want to establish if you've got
11 any dealings with. And if you've
12 had any dealings with them,
13 meetings with them or knowledge of
14 them, we would like to know
15 exactly what those are.

16 Now, there's quite a
17 substantial list of people. Your
18 solicitor has got a copy of that
19 list. And as I go through the
20 list of people, I would ask you to
21 have a look at that list, just in
22 case my pronunciations are in any
23 way different from the way you
24 recognize the names of these

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1 people.

2 Now, we have the name of a
3 chap by the name of Lotfi Raissi,
4 yes. And that's a person that we
5 know to have been in America at
6 the same time that you were in
7 America.

8 Do you understand that?

9 AL-BAYOUMI: Yeah.

10 DC CAMPBELL: Do you know
11 this name?

12 AL-BAYOUMI: No.

13 DC CAMPBELL: Faisal
14 al-Salmi. Do you know that name?

15 AL-BAYOUMI: No.

16 DC CAMPBELL: Riyadh Mohamed
17 Abdullah?

18 AL-BAYOUMI: No.

19 DC CAMPBELL: Salem
20 Al-Hazmi, otherwise known as,
21 that's what AKA means, Salem
22 Hazmi, H-A-Z-M-I.

23 AL-BAYOUMI: Yeah, no, I
24 don't know.

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1 DC CAMPBELL: You don't know
2 that person?
3 Nawaf Al-Hazmi.
4 AL-BAYOUMI: No.
5 DC CAMPBELL: Are you sure
6 about that?
7 AL-BAYOUMI: Yeah.
8 DC CAMPBELL: There's no
9 significance in that name?
10 AL-BAYOUMI: No.
11 DC CAMPBELL: What about the
12 person that I mentioned that I
13 mispronounced his name, Nawaf?
14 AL-BAYOUMI: This one here?
15 SOLICITOR: Nawaf.
16 AL-BAYOUMI: Nawaf.
17 DC CAMPBELL: Yes. Could
18 that be him?
19 AL-BAYOUMI: No, uh -- the
20 name, for example, if you say
21 Nawaf, or -- like here, when you
22 have David or, you know, John --
23 it could be anybody, you know.
24 DC CAMPBELL: But it's not

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1 like saying David or Dave, is it,
2 in your language? You tell me
3 because I don't know.

4 AL-BAYOUMI: No, because
5 many people you will find their
6 name is Omar.

7 DC CAMPBELL: Yes.

8 AL-BAYOUMI: Okay. Or, for
9 example, Omar Al-Bayoumi.

10 DC CAMPBELL: Yes.

11 AL-BAYOUMI: You'll find
12 many --

13 DC CAMPBELL: Okay.

14 AL-BAYOUMI: -- of them,
15 yeah. The same name, for example,
16 Omar Al-Bayoumi.

17 DC CAMPBELL: I quite
18 understand that. You only need to
19 look in a telephone directory in
20 London --

21 AL-BAYOUMI: Uh-huh.

22 DC CAMPBELL: -- under the
23 name of Campbell and you've
24 probably got hundreds of people

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1 with that name.

2 AL-BAYOUMI: Exactly, yeah.

3 Same here.

4 DC CAMPBELL: And you've
5 probably got hundreds -- I mean,
6 no -- I don't know how many, but
7 you might have a large number of
8 the same first name as mine. So I
9 quite understand that.

10 AL-BAYOUMI: Yeah.

11 DC CAMPBELL: But all I'm
12 trying to do here is establish if
13 you know these names.

14 AL-BAYOUMI: No.

15 DC CAMPBELL: Yeah. Or even
16 if you think that you may know
17 these names and then we'll look at
18 that and investigate it. And if
19 these people are nothing to do
20 with it, then we eliminate that.

21 AL-BAYOUMI: No.

22 DC CAMPBELL: Okay. Majed
23 Moqed, M-O-Q-E-D. Do you know
24 that person?

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1 AL-BAYOUMI: No.
2 DC CAMPBELL: Hari Hanjour?
3 AL-BAYOUMI: No.
4 DC CAMPBELL: Khalid
5 Al-Mihdhar, otherwise known as
6 Khalid Al-Mihdhar?
7 AL-BAYOUMI: No.
8 DC CAMPBELL: Khalid
9 Al-Mihdhar, it doesn't ring a bell
10 with you?
11 AL-BAYOUMI: No.
12 DC CAMPBELL: Or Khalid
13 Al-Mihdhar? None of these names
14 sound familiar at all?
15 AL-BAYOUMI: No, no.
16 DC CAMPBELL: Can I just
17 stop here. We're just short of
18 halfway through the list. The
19 names that I'm saying to you, are
20 these names you've never heard of
21 associated with people at all, or
22 are they people that you do not
23 know? What I'm trying to
24 clarify --

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1 AL-BAYOUMI: I think both.

2 DC CAMPBELL: Okay.

3 AL-BAYOUMI: Yeah.

4 DC CAMPBELL: I'm just
5 trying to think of an English name
6 which would be very peculiar that
7 you may never have heard, again to
8 give you an example. Because what
9 I'm trying to establish from you
10 is, have you absolutely never,
11 ever heard of these people's names
12 before or you just don't know
13 them?

14 AL-BAYOUMI: No, I -- I --
15 I'm not familiar with any name in
16 here.

17 DC CAMPBELL: Okay. The
18 reason why --

19 AL-BAYOUMI: Or most of
20 those.

21 DC CAMPBELL: The reason why
22 I'm going down this line of
23 questioning is exactly the same as
24 everything else that I've said to

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1 you before. I'm not trying to
2 trick you. I'm just trying to be
3 100 percent sure with every
4 answer --

5 AL-BAYOUMI: Yeah.

6 DC CAMPBELL: -- that you
7 gave me.

8 AL-BAYOUMI: Yeah, sure.
9 Sure.

10 DC CAMPBELL: Are you with
11 me?

12 AL-BAYOUMI: Yeah.

13 DC CAMPBELL: Let me
14 continue.

15 Satam Al-Sugami?

16 AL-BAYOUMI: No.

17 DC CAMPBELL: Walid Al
18 Shehri?

19 AL-BAYOUMI: No.

20 DC CAMPBELL: Wael
21 Al-Shehri?

22 AL-BAYOUMI: No.

23 DC CAMPBELL: Or Shehri?
24 Abdul Aziz Al-Omar?

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1 AL-BAYOUMI: No.

2 DC CAMPBELL: Should that be
3 Omar Abdul Aziz? In Arabic, could
4 it be the other way around or
5 could it be --

6 AL-BAYOUMI: Omar Abdul Aziz
7 is a Khalif.

8 DC CAMPBELL: Sorry.

9 AL-BAYOUMI: Omar Abdul
10 Aziz -- if you say Omar Abdul
11 Aziz, it's Khalif.

12 DC CAMPBELL: Khalif who?

13 AL-BAYOUMI: Uh, like ruler.

14 DC CAMPBELL: Ah, right.

15 AL-BAYOUMI: In the -- in
16 the history.

17 DC CAMPBELL: Okay. I
18 understand.

19 AL-BAYOUMI: For centuries,
20 yeah.

21 DC CAMPBELL: Mohamed Atta?

22 AL-BAYOUMI: No.

23 DC CAMPBELL: Fayez Ahmed?

24 AL-BAYOUMI: No.

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1 DC CAMPBELL: Mohad
2 Al-Shehri?
3 AL-BAYOUMI: No.
4 DC CAMPBELL: Marwan
5 Al-Shehri or Shahim?
6 AL-BAYOUMI: No.
7 DC CAMPBELL: You must
8 pardon my pronunciation, of
9 course. If you can concentrate on
10 looking at the names.
11 AL-BAYOUMI: Yeah. But --
12 no.
13 DC CAMPBELL: Okay.
14 AL-BAYOUMI: I'm with you.
15 DC CAMPBELL: Hamza
16 Al-Ghamdi?
17 AL-BAYOUMI: No.
18 DC CAMPBELL: Ghamdi.
19 Al-Ghamdi. Or Ahmed Al-Ghamdi?
20 AL-BAYOUMI: No.
21 DC CAMPBELL: Majed Moqed?
22 AL-BAYOUMI: No.
23 DC CAMPBELL: Salem
24 Al-Hamzi?

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1 AL-BAYOUMI: No.
2 DC CAMPBELL: Ahmed
3 Al-Hamzi? Sorry, Ahmed
4 Al-Haznawi? I made a mistake on
5 that name. Ahmed Al-Haznawi?
6 AL-BAYOUMI: No.
7 DC CAMPBELL: Saeed
8 Al-Ghamdi?
9 AL-BAYOUMI: No.
10 DC CAMPBELL: Ziad Jarrah?
11 AL-BAYOUMI: No one of
12 those, no.
13 DC CAMPBELL: Or Abu Imard?
14 AL-BAYOUMI: Abu Emad is
15 nickname, this is me. But this an
16 -- wrong spelling.
17 DC CAMPBELL: Okay.
18 AL-BAYOUMI: Yeah. I wrote
19 it for her.
20 DC CAMPBELL: Right. Okay.
21 At least you know someone on that
22 list, eh?
23 AL-BAYOUMI: Huh?
24 DC CAMPBELL: At least you

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1 know someone on that list?

2 AL-BAYOUMI: No, here --

3 DC CAMPBELL: Yes, I know.

4 I'm -- I'm being lighthearted with
5 you, okay. After I had to read
6 all those names out and you didn't
7 know a single person, at least you
8 knew your own name at the bottom
9 of the list.

10 AL-BAYOUMI: Yeah.

11 Actually, they called, for
12 example, they call me by my son.
13 Abu Emad, son of -- uh, father of
14 Emad.

15 DC CAMPBELL: Yes.

16 AL-BAYOUMI: My son is Emad,
17 and his spelling is this, E-M-A-D.
18 Abu Emad.

19 DC CAMPBELL: Okay. I
20 understand. So do you ever use
21 that name?

22 AL-BAYOUMI: Huh?

23 DC CAMPBELL: Do you ever
24 use that name?

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1 AL-BAYOUMI: They call me,
2 Abu Emad.

3 DC CAMPBELL: Who do?

4 AL-BAYOUMI: Everybody who
5 knows me, knows my son. Because
6 to treat someone right, you have
7 to call his -- you know, his son
8 name.

9 DC CAMPBELL: Right.

10 AL-BAYOUMI: You know, and
11 you say Abu Emad, for example.

12 DC CAMPBELL: I'm trying to
13 get my head around --

14 AL-BAYOUMI: Yeah.

15 DC CAMPBELL: -- how people
16 would refer to you.

17 Are you with me? I would
18 call you Omar.

19 AL-BAYOUMI: Yeah.

20 DC CAMPBELL: But people,
21 you are saying people who call you
22 Abu --

23 AL-BAYOUMI: Emad.

24 DC CAMPBELL: -- Emad?

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1 AL-BAYOUMI: Yeah, exactly.

2 SOLICITOR: Can I just ex --

3 because I've -- I've asked about

4 this. Abu means father.

5 DC CAMPBELL: Yes.

6 SOLICITOR: And the -- his

7 son's name is Emad.

8 AL-BAYOUMI: Emad.

9 SOLICITOR: So they call you

10 -- if you had a son called Greg,

11 they would call you Abu Greg,

12 father of Greg. Or, Um, is

13 mother.

14 AL-BAYOUMI: Mother, Um.

15 SOLICITOR: Of Greg. So

16 it'd be Um Greg.

17 DC CAMPBELL: Okay. There's

18 a lot of names of people here.

19 I'll make it very clear to you at

20 this stage we're not suggesting

21 that these people are terrorists.

22 You understand?

23 AL-BAYOUMI: Yeah.

24 DC CAMPBELL: These are

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1 people who we're focusing our
2 inquiries on.

3 Do you understand?

4 AL-BAYOUMI: Yeah.

5 DC CAMPBELL: I don't want
6 you to be concerned that just
7 because you know an individual
8 named on this list that you would
9 be afraid to tell us.

10 You understand?

11 AL-BAYOUMI: No, if I know
12 any one of them, I'll tell you.

13 DC CAMPBELL: Yeah.

14 AL-BAYOUMI: Yeah.

15 DC CAMPBELL: That goes the
16 same with any answers that you
17 give me during the -- that goes
18 the same with any answers that you
19 have given me. I would suggest it
20 would be better if you tell the
21 truth. Because if you were not
22 telling the truth and we found
23 out, we would find it difficult to
24 believe anything else that you

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1 were telling us.

2 AL-BAYOUMI: Yeah.

3 DC CAMPBELL: Yes?

4 AL-BAYOUMI: Yeah.

5 DC CAMPBELL: Because we

6 would think you were being

7 untruthful with us.

8 AL-BAYOUMI: Yeah.

9 DC CAMPBELL: Do you

10 understand that?

11 AL-BAYOUMI: Yeah.

12 DC DEAN: Can I just ask a

13 question here? If we can look

14 at -- just have a look at your

15 list and go down one, two, three,

16 four, five people down.

17 AL-BAYOUMI: One, two,

18 three, four, five.

19 DC DEAN: Right. Can you

20 say to me that -- that name? You

21 read that name out.

22 AL-BAYOUMI: Uh, Nawaf

23 al-Hazmi.

24 DC DEAN: Okay. Now, a

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1 couple of days ago you've noticed
2 your brief's making notes, and
3 I've been making notes as well.

4 AL-BAYOUMI: Yeah.

5 DC DEAN: And you made
6 mention of someone named Nawaf.

7 AL-BAYOUMI: Yeah.

8 DC DEAN: Now, when you --
9 you was very precise on this and
10 we asked you to spell the name for
11 us.

12 AL-BAYOUMI: Yeah.

13 DC DEAN: And you actually
14 spelled it N-W-A-F.

15 AL-BAYOUMI: Okay.

16 DC DEAN: Okay.

17 AL-BAYOUMI: Yeah.

18 DC DEAN: Which way is the
19 correct way of spelling Nawaf? Is
20 it the way you've said or is it
21 the way it's written on the form?

22 AL-BAYOUMI: It depends on
23 how to pronounce that --
24 pronounce it.

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1 DC DEAN: Okay.

2 AL-BAYOUMI: For example, I
3 can write, uh -- I can write
4 something here?

5 DC DEAN: Certainly, yeah.

6 AL-BAYOUMI: For example,
7 you can write it this way.

8 DC DEAN: Now you've put --
9 to Dave, uh?

10 AL-BAYOUMI: Okay.

11 DC CAMPBELL: You've written
12 N-A-W-A-A-F.

13 AL-BAYOUMI: Yeah. Maybe
14 you can write it this way.

15 DC CAMPBELL: Can I just
16 interrupt?

17 AL-BAYOUMI: Yes.

18 DC CAMPBELL: You know, this
19 isn't -- the purpose of this
20 interview is not to get into how
21 people spell their names,
22 because --

23 AL-BAYOUMI: Yeah.

24 DC CAMPBELL: -- certainly

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1 in English there is quite a number
2 of different ways to spell
3 people's names.

4 AL-BAYOUMI: Yeah.

5 DC CAMPBELL: What we're
6 trying to establish here is your
7 knowledge of people, your
8 knowledge of these people's names.

9 So what we're saying is if
10 you know someone with a similar
11 name to that, then we're asking
12 you to tell us. Then we will look
13 at that person, we will ask in
14 detail about that person.

15 AL-BAYOUMI: Okay.

16 DC CAMPBELL: And then we
17 will know either we're -- yes,
18 we're talking about the same
19 person, or, no, we're talking
20 about someone completely different
21 because of the reasons you've
22 given us.

23 Do you understand that?

24 AL-BAYOUMI: Yeah.

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1 DC CAMPBELL: But, again,
2 you're quite clear that you do not
3 recognize any of the names that
4 appear on here?

5 AL-BAYOUMI: No.

6 DC DEAN: Okay. Do you
7 recognize any first names of
8 people, ignoring the second name?

9 AL-BAYOUMI: First name?

10 DC DEAN: Just the first
11 name. Are there names on there
12 you recognize on the -- well, you
13 look at your sheet and we'll look
14 at this one. So ignore the second
15 part.

16 Do you accept there are
17 names on there, which --

18 AL-BAYOUMI: Wh -- wh --
19 what second part?

20 SOLICITOR: Ignore the
21 second name because it's the first
22 name.

23 AL-BAYOUMI: Second name,
24 right?

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1 DC DEAN: Yeah. Are there
2 any first names that you recognize
3 on there?

4 AL-BAYOUMI: First name?

5 DC DEAN: Either in this
6 country, in Saudi Arabia or in
7 America.

8 AL-BAYOUMI: For example, as
9 I told you for Nawaf, maybe they
10 spell it this way or pronunciation
11 is different or something like
12 that.

13 DC DEAN: Uh-huh. But do
14 you --

15 AL-BAYOUMI: I told you
16 here, this one.

17 DC DEAN: So am I correct in
18 saying that you've said to us you
19 knew somebody named Nawaf?

20 AL-BAYOUMI: Yeah.

21 DC DEAN: Right.

22 AL-BAYOUMI: Yeah, I told
23 you Nawaf Al-Hazmi, yeah.

24 DC DEAN: Hear me out here

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1 first.

2 AL-BAYOUMI: Yeah, sorry.

3 DC DEAN: And then I look at
4 the list there and I see a Nawaf.

5 AL-BAYOUMI: Uh-huh.

6 DC DEAN: Could that be the
7 same person as the Nawaf you've
8 told me here, without -- taking
9 away the second name, as the same
10 Nawaf on there, it could be,
11 couldn't it?

12 AL-BAYOUMI: Yeah, could be.

13 DC DEAN: Right.

14 AL-BAYOUMI: Yeah. Could
15 be.

16 DC DEAN: So with that
17 analogy, with that idea, is there
18 anybody else on that list, nothing
19 to do -- don't think about what's
20 been going on in the world at the
21 moment.

22 Do you know anybody on that
23 list with first names only, or
24 similar sounding names?

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1 AL-BAYOUMI: Yeah, Khalid.

2 DC DEAN: Right.

3 AL-BAYOUMI: I told you
4 about Khalid also. Okay.

5 DC DEAN: So now just --
6 Khalid, when we asked you to spell
7 that one, you spelled that one
8 K-L-I-D, which we accept is
9 different to how it's spelt on
10 that one, yeah?

11 So you say you recognize a
12 Khalid. And what was the other
13 one? Nawaf?

14 AL-BAYOUMI: Yeah, Nawaf.

15 DC DEAN: How about all the
16 way down -- and this is in your
17 homeland as well. Is there
18 anybody, any of the first names --

19 SOLICITOR: Do you know,
20 that's like -- do you know anyone
21 called Ahmed?

22 AL-BAYOUMI: I know Walid
23 Bishawi, this doctor in San Diego.

24 DC DEAN: Which one is that

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1 one, sorry? Which first name on
2 there?

3 AL-BAYOUMI: Walid.

4 DC DEAN: Walid. So you
5 know a Walid?

6 DC CAMPBELL: Sorry, what
7 did you say the doctor's name was,
8 Walid --

9 AL-BAYOUMI: Walid Bishawi.

10 DC CAMPBELL: So not Al --

11 SOLICITOR: No.

12 AL-BAYOUMI: No. Walid
13 Bishawi.

14 SOLICITOR: We're just
15 talking about first names.

16 DC CAMPBELL: Yes, okay.

17 AL-BAYOUMI: He's a doctor
18 in San Diego State University.

19 DC DEAN: Any other first
20 names there?

21 AL-BAYOUMI: Mohamed, maybe.
22 Mohamed. My brother, his name is
23 Mohamed.

24 DC DEAN: Yeah.

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1 AL-BAYOUMI: Children are
2 given, like, this name.

3 DC DEAN: No. No, we're
4 just -- what I'm saying, don't
5 think about, just -- because the
6 question was, do you recognize --
7 one of the questions Dave asked
8 you, do you recognize any names.
9 So we're just breaking it down a
10 little bit.

11 AL-BAYOUMI: Ahmed also.

12 DC DEAN: And who, sorry?

13 AL-BAYOUMI: Ahmed.

14 DC DEAN: Ahmed. What's the
15 Ahmed that you know?

16 AL-BAYOUMI: Many Ahmed
17 Al-Ghamdi, many. Many Ahmed.
18 Many Ahmed. My father is Ahmed
19 also.

20 DC CAMPBELL: Sorry, what
21 did you say, Ahmed -- what's the
22 name you --

23 AL-BAYOUMI: Al-Ghamdi.

24 DC CAMPBELL: So you do know

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1 people called Ahmed Al-Ghamdi?

2 AL-BAYOUMI: Ahmed

3 Al-Ghamdi.

4 DC CAMPBELL: Do you know
5 people with that name?

6 AL-BAYOUMI: Yeah. I
7 know -- I know one in Saudi Club.
8 He is the principal of the school.
9 His name is Ahmed Al-Ghamdi.

10 DC CAMPBELL: Can I just
11 stop here and be very clear here.

12 Do you understand the way we
13 are asking our questions about
14 this? Because I did ask you did
15 you know anyone with these names,
16 and you quite clearly told me that
17 you did not. But now you're
18 saying you know someone with that
19 name, Ahmed Al-Ghamdi. And he
20 happens to be working at the Saudi
21 Club in --

22 AL-BAYOUMI: No, he's the
23 principal of the school, of
24 Saudi -- Saudi school in

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1 Birmingham.

2 DC CAMPBELL: Right.

3 AL-BAYOUMI: Here. His name
4 is Ahmed Al-Ghamdi. But it could
5 be -- you know, the names, I'm not
6 sure exactly. You can't, for
7 example, judge that --

8 DC CAMPBELL: No. Can I be
9 quite clear here?

10 AL-BAYOUMI: Yeah.

11 DC CAMPBELL: We are asking
12 specific questions --

13 AL-BAYOUMI: Yeah.

14 DC CAMPBELL: -- which we
15 would like you to answer
16 specifically.

17 AL-BAYOUMI: Yeah.

18 DC CAMPBELL: And the
19 question was, do you know people
20 with these names? And I went
21 through the list and you said no.

22 AL-BAYOUMI: Uh-huh.

23 DC CAMPBELL: Yes?

24 AL-BAYOUMI: Yes.

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1 DC CAMPBELL: If you know
2 people with these names, such as
3 Ahmed Al-Ghamdi -- yeah?

4 AL-BAYOUMI: Yeah.

5 DC CAMPBELL: Then we would
6 ask you to tell us who that person
7 is and why you know them.

8 AL-BAYOUMI: Okay.

9 DC CAMPBELL: We'll give the
10 example of the man that you
11 mentioned at the Saudi --

12 SOLICITOR: The principal.

13 DC CAMPBELL: -- club.
14 Principal, yes. Now, quite
15 clearly, we can make a check over
16 the telephone and either that man
17 would be of interest or not of
18 interest to us. We can establish
19 very quickly about details such as
20 that.

21 Are you with me?

22 AL-BAYOUMI: Yeah.

23 DC CAMPBELL: It's not for
24 you to concern yourself about why

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1 we want to know about these
2 people.

3 AL-BAYOUMI: Yeah.

4 DC CAMPBELL: Are you with
5 me?

6 AL-BAYOUMI: Okay.

7 DC CAMPBELL: We are asking
8 the questions, and we would like
9 you to answer the questions
10 truthfully, as I've said to you
11 before.

12 AL-BAYOUMI: Yeah.

13 DC CAMPBELL: Okay.

14 DC DEAN: Just to add to
15 that, before we go -- Dave will go
16 through again, but if -- this is
17 the point, I think, Dave was
18 coming to about surnames. Just
19 because it's not exactly spelt how
20 you would spell it --

21 AL-BAYOUMI: Okay.

22 DC DEAN: -- we want people
23 you know of with a similar --
24 like, my name is -- surname is

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1 Dean. But there are other
2 people's names are Deans, with an
3 S on the end.

4 AL-BAYOUMI: Okay.

5 DC DEAN: So what we're
6 saying is don't -- you've got to
7 be fluent because this is maybe a
8 misspelling on the computer.

9 AL-BAYOUMI: Yeah, okay.

10 SOLICITOR: It's an English
11 interpretation of what --

12 DC DEAN: Okay?

13 AL-BAYOUMI: Yeah.

14 DC DEAN: So bear that in
15 mind.

16 DC CAMPBELL: But also,
17 again, because we're not trying to
18 trick you, yeah, because we want
19 truthful answers from you, you can
20 go into as much detail about that
21 person that you knew so that there
22 is no misunderstanding here, okay.

23 So that, again, using my
24 colleague's example, you can say,

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1 yes, I know someone by the name of
2 Ian Deans, yes.

3 AL-BAYOUMI: You mean two
4 names? Two names. His name and
5 sur -- his surname, family name.

6 DC CAMPBELL: Yes.

7 AL-BAYOUMI: Yeah, okay.

8 DC CAMPBELL: So we're
9 asking you --

10 AL-BAYOUMI: Because he's
11 asking me about the first name,
12 you know, and --

13 DC DEAN: The reason why I
14 was doing that is to try and make
15 you understand --

16 AL-BAYOUMI: Okay.

17 DC DEAN: -- that the
18 pronunciations -- and why I used
19 that example, is like you said
20 Nawaf and spelled it N-W-A-F, yet
21 on here Nawaf is N-A-W-A-F.

22 AL-BAYOUMI: Yeah.

23 DC DEAN: What I was trying
24 to get over is, I wasn't quite

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1 sure you understood. You was
2 being very matter of fact in going
3 -- exactly what you were seeing.

4 AL-BAYOUMI: Yeah.

5 DC DEAN: And all I was
6 doing that exercise for was to try
7 and make you understand --

8 AL-BAYOUMI: Yeah.

9 DC DEAN: -- with no
10 disrespect to yourself, that we
11 wanted to be slightly different.

12 And then when you get to
13 there you actually, you suddenly
14 remember, yes, you do know someone
15 because you was thinking -- well,
16 I don't know what you was thinking
17 or the reason you did that -- but
18 I'll go back.

19 DC CAMPBELL: Okay. You've
20 heard what we say, yes? So can we
21 go back over the list?

22 The man by the name of Lotfi
23 Raissi? Have you ever heard of
24 anyone with those names, or Lotfi

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1 or Raissi?

2 AL-BAYOUMI: No.

3 DC CAMPBELL: Before I go
4 any further, I'll explain exactly
5 why we're doing this. It's not
6 only to identify the individuals
7 listed on this paper -- on this
8 page, but it's also on previous
9 interviews that you've given us,
10 you have said that you've known
11 individuals by their first names
12 only.

13 Are you with me?

14 AL-BAYOUMI: Yeah,
15 sometimes. Yeah, by first name
16 only. Sometimes by their family
17 name only. Sometimes I have to
18 know the, you know, the long name.
19 Because, to make sure -- because
20 --

21 DC CAMPBELL: Can I just
22 give you an example of what I've
23 learned since I've been on this
24 inquiry speaking with other people

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1 from the Arabic community, is that
2 quite often they will know a first
3 name and, say, for instance, I use
4 your name. They may say, Omar
5 from Saudi. You understand?

6 AL-BAYOUMI: Yeah.

7 DC CAMPBELL: Have you heard
8 that type of way people associate
9 names within the Arabic community?
10 That's the way it was explained to
11 me.

12 AL-BAYOUMI: Yeah. But
13 if -- because I -- for example, I
14 was in America. I know many
15 people, their names is Omar, from
16 Mexico.

17 DC CAMPBELL: Uh-huh. I was
18 talking about within the -- sorry,
19 you know, I was giving an example
20 at a mosque where I was speaking
21 with people, and they said they
22 know people by their first names,
23 they don't know their surnames.

24 AL-BAYOUMI: Yeah.

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1 DC CAMPBELL: So how they
2 identify more than one Mohamed
3 would be Mohamed from, say,
4 Mohamed from France and Mohamed
5 from Germany and Mohamed from
6 Saudi and Mohamed from --

7 AL-BAYOUMI: Yeah, exactly.

8 DC CAMPBELL: Yeah, is that
9 right? Is that a fair assumption?

10 AL-BAYOUMI: Yeah, but, you
11 know, sometimes, for example, if
12 you go to, for example, the mosque
13 and said Omar, no one would
14 recognize me, for example.

15 DC CAMPBELL: Would they --

16 AL-BAYOUMI: If you said Abu
17 Emad, or you said Omar Abu Emad,
18 they will know. If they -- you
19 said, for example, people, they
20 call me, for example, Omar bin
21 Mustafa, for example, my -- my --
22 my -- my grandfather, okay.
23 Especially in, you know, the
24 south, in the south of Saudi

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1 Arabia, for example. They
2 wouldn't know Omar Al-Bayoumi. If
3 you said Omar Al-Bayoumi, they did
4 not recognize me, for example.

5 But if you said Omar Mustafa, oh,
6 everybody -- if you said Abu Emad,
7 hmm, they don't know about it.

8 DC CAMPBELL: So is Bayoumi
9 your family name?

10 AL-BAYOUMI: Al-Bayoumi,
11 yes. Al -- A-L.

12 DC CAMPBELL: So your
13 grandfather's name would have
14 been --

15 AL-BAYOUMI: Mustafa.

16 DC CAMPBELL: Al-Bayoumi?

17 AL-BAYOUMI: Yeah.

18 DC CAMPBELL: Okay. I'm
19 starting to understand.

20 AL-BAYOUMI: Yeah. This
21 is --

22 DC CAMPBELL: But you can
23 see our problem is that you may
24 know individuals on this list of

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1 people --

2 AL-BAYOUMI: Uh-huh.

3 DC CAMPBELL: -- but you may
4 know them by different names; is
5 that what you may be saying?

6 AL-BAYOUMI: Yeah, maybe.
7 For example, I gave you an example
8 for here. Ahmed Al-Ghamdi.

9 DC CAMPBELL: Yes.

10 AL-BAYOUMI: Many names is
11 Ahmed Al-Ghamdi.

12 DC CAMPBELL: Yes, I
13 understand that.

14 AL-BAYOUMI: Yeah.

15 DC CAMPBELL: And what we're
16 trying to establish is, do you
17 know an Ahmed Al-Ghamdi?

18 AL-BAYOUMI: Huh?

19 DC CAMPBELL: Do you know an
20 Ahmed Al-Ghamdi, and you've
21 replied yes, because he's the
22 principal at the Saudi school.

23 AL-BAYOUMI: Yeah.

24 DC CAMPBELL: Okay. And

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1 that's the truthful answers that
2 what we want.

3 AL-BAYOUMI: Yeah.

4 DC CAMPBELL: However, I
5 will tell you exactly what we will
6 do with this information.

7 AL-BAYOUMI: Uh-huh.

8 DC CAMPBELL: Because you
9 know that we've seized the
10 documents from your home address.

11 AL-BAYOUMI: Okay.

12 DC CAMPBELL: Okay?

13 AL-BAYOUMI: Yeah.

14 DC CAMPBELL: So we will be
15 looking through all those
16 documents, and we will be picking
17 out all the names that you've got.
18 Now, and because we are asking you
19 about these names, and if you're
20 telling us, no, you don't know it,
21 and then we find the details on
22 your documents, we will think,
23 again, that you've been untruthful
24 with us.

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1 Do you understand that?

2 AL-BAYOUMI: Yeah, I

3 understand.

4 DC CAMPBELL: Yes?

5 AL-BAYOUMI: But sometimes,

6 I can't -- for example, I can't

7 remember, when you look at my --

8 for example, phone book, you will

9 find a lot of names in it.

10 SOLICITOR: I think one of

11 the things you got to think is

12 like this Ahmed al -- this one

13 here, yeah, this guy here, you

14 said you know him because he's at

15 the school?

16 AL-BAYOUMI: Yeah.

17 SOLICITOR: Yeah? And if

18 you know someone who is a cleaner

19 with the same name, you got to

20 tell them that you know this man,

21 same name, and he's a cleaner.

22 Or, you know, again, same name and

23 he's a civil engineer or

24 something. However many you know,

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1 if you just say to them, yes, I
2 know one -- one man called this,
3 and he's the school guy; and I
4 know another man called this, and
5 he's someone else. So that -- so
6 then they will have a fuller
7 picture of all these names.

8 DC CAMPBELL: Again, the
9 reason why we're doing this, if we
10 identify a terrorist who has been
11 involved in this and we believe
12 that you have assisted that
13 terrorist and we are looking in
14 your phone books, your telephone
15 bills and all the various
16 documentation that you may have,
17 and we come up with that name --

18 AL-BAYOUMI: Okay.

19 DC CAMPBELL: Yes?

20 AL-BAYOUMI: Yeah.

21 DC CAMPBELL: We will
22 automatically link that name
23 because that name is similar or
24 the same as that terrorist.

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1 AL-BAYOUMI: Yeah.

2 DC CAMPBELL: And we've
3 already asked you about a number
4 of names, and you say you don't
5 know them.

6 What other conclusion could
7 we logically come to that you did
8 not want us to know about that
9 link to this person?

10 Can you understand my train
11 of thought? Can you understand
12 what I'm saying?

13 AL-BAYOUMI: Yeah, I
14 understand what you're saying.

15 DC CAMPBELL: Yes. So,
16 again, it's in your interest that
17 if you know these people, for
18 whatever reason, that you tell us,
19 and by all means, go into as much
20 detail about that individual so
21 that we can identify that
22 individual and then eliminate them
23 from your -- you know, this part
24 of the inquiry.

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1 You understand?

2 AL-BAYOUMI: Yeah.

3 DC CAMPBELL: So let's --

4 let's move on because time is

5 getting on and we said we would be

6 finished rather shortly.

7 Lotfi Raissi, do you know

8 anyone at all with that sort of

9 name?

10 AL-BAYOUMI: No.

11 DC CAMPBELL: Faisal

12 Al-Salmana?

13 AL-BAYOUMI: Uh, Faisal?

14 DC CAMPBELL: Yes.

15 AL-BAYOUMI: Uh, name -- I

16 know someone, his name is Faisal.

17 DC CAMPBELL: Do you know

18 his surname?

19 AL-BAYOUMI: Al-Hamdan.

20 DC CAMPBELL: Al-Hamdan?

21 AL-BAYOUMI: Yeah.

22 DC CAMPBELL: Because as

23 I've already found out that people

24 that we are investigating have

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1 been using other names, such as,
2 and I'll give you an example here,
3 Khalid Al-Mihdhar, otherwise known
4 as Khalif Al-Mihdhar.

5 Are you with me?

6 AL-BAYOUMI: Yes.

7 DC CAMPBELL: Okay. So my
8 colleague has taken a note of the
9 name that you have given.

10 AL-BAYOUMI: Uh-huh.

11 DC CAMPBELL: Moving on,
12 then, to --

13 AL-BAYOUMI: For example --

14 DC CAMPBELL: Well, can we
15 do it in order --

16 AL-BAYOUMI: Yeah.

17 DC CAMPBELL: -- if you
18 wouldn't mind.

19 Do you know anyone else by
20 the name of Faisal?

21 AL-BAYOUMI: Faisal?

22 DC CAMPBELL: Sorry. How do
23 you pronounce that second?

24 AL-BAYOUMI: Faisal.

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1 DC CAMPBELL: Faisal.
2 AL-BAYOUMI: Yeah.
3 DC CAMPBELL: Do you know
4 anyone else by that name?
5 AL-BAYOUMI: Faisal
6 Al-Salamimi, no.
7 DC CAMPBELL: By the first
8 name?
9 AL-BAYOUMI: Faisal, yeah.
10 Faisal Al-Hamdan, yes.
11 DC DEAN: Could you spell
12 Al-Hamdan, please?
13 AL-BAYOUMI: A-L, H-A -- A,
14 uh --
15 DC DEAN: You can write it
16 down. If you want to make notes
17 on a piece of paper and then I can
18 copy your notes.
19 AL-BAYOUMI: A-L --
20 DC DEAN: Okay.
21 AL-BAYOUMI: Al-Hamdan.
22 DC CAMPBELL: Riyadh Mohamed
23 Abdullah?
24 AL-BAYOUMI: Huh?

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1 DC CAMPBELL: The third one
2 down, Riyadh Mohamed Abdullah.

3 AL-BAYOUMI: Riyadh.

4 DC CAMPBELL: How do you
5 pronounce that first name?

6 AL-BAYOUMI: Is this Riyadh
7 Mohamed Abdullah?

8 DC CAMPBELL: Yes. Do you
9 know anyone of that name?

10 AL-BAYOUMI: No. I -- I
11 think the cleaner for carpet in
12 the mosque, his name is Riyadh.
13 I'm not sure exactly. The company
14 to come to clean the -- the carpet
15 sometimes.

16 DC DEAN: Birmingham?

17 AL-BAYOUMI: Yeah,
18 Birmingham. I think his name is
19 Riyadh. But I don't know if --
20 you know, write it this way or --

21 DC CAMPBELL: Yeah, okay.

22 The next person, Salem
23 Al-Hamzi? Do you know anyone by
24 that name?

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1 AL-BAYOUMI: No. But Salem
2 could be any -- any name, Salem.
3 Salem. To remember a particular
4 name by Salem? Salem. I know a
5 person in Saudi Arabia, his name
6 is Salem Samoun.

7 DC DEAN: Salem Samoun. How
8 do you spell Samoun?

9 AL-BAYOUMI: I never thought
10 about this. Let me -- S-A-M --
11 O-U-N. I think this way.

12 DC DEAN: Okay.

13 DC CAMPBELL: And the next
14 person we've mentioned, Nawaf
15 Al-Hamzi.

16 Do you know someone by that
17 name?

18 AL-BAYOUMI: Al-Hamzi, no.
19 But maybe this Nawaf Al-Hazmi,
20 maybe.

21 DC CAMPBELL: Al --

22 AL-BAYOUMI: Al-Hazmi.

23 DC CAMPBELL: Al-Hazmi?

24 AL-BAYOUMI: Yeah.

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1 DC DEAN: Do you know him as
2 Al-Hazbi, you're saying?
3 AL-BAYOUMI: Al-Hazmi. M-I.
4 Or M-Y.
5 SOLICITOR: M-I at the end.
6 DC DEAN: Uh-huh.
7 DC CAMPBELL: What about --
8 and where do you know that person
9 from?
10 AL-BAYOUMI: Who?
11 SOLICITOR: Nawaf.
12 DC DEAN: Nawaf.
13 DC CAMPBELL: Nawaf.
14 AL-BAYOUMI: Nawaf?
15 SOLICITOR: Al-Hazmi.
16 DC DEAN: Al-Hazmi.
17 AL-BAYOUMI: Al-Hazmi.
18 DC CAMPBELL: Yeah.
19 DC DEAN: How do you know
20 him?
21 AL-BAYOUMI: How do I know
22 him? I give -- I gave you two
23 names, Nawaf Al-Hazmi --
24 DC DEAN: So you --

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1 AL BAYOUMI: Be --be --

2 before --

3 DC DEAN: Okay.

4 AL-BAYOUMI: Yeah, who was

5 -- who was the, I think, the

6 rented the apartment.

7 DC DEAN: Okay.

8 DC CAMPBELL: Right.

9 AL-BAYOUMI: But I'm not

10 sure if his -- if this name, or --

11 this is Al-Hamzi, it's different.

12 DC CAMPBELL: All right,

13 okay. The next person.

14 AL-BAYOUMI: Majed Moqed.

15 DC CAMPBELL: Yeah. Do you

16 know anyone by the first name of

17 Majed?

18 AL-BAYOUMI: Majed, yes.

19 There is a popular player in Saudi

20 Arabia called Majed Abdul.

21 DC CAMPBELL: Right, okay.

22 AL-BAYOUMI: And, yeah, I

23 know other person, his name is

24 Majed. But I forgot his name

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1 exactly, the last name. He was
2 also studying for long time
3 here in -- in, I mean, San Diego,
4 and he went back to Saudi Arabia.
5 Long time ago, I think.

6 DC DEAN: Okay. Studying in
7 San Diego.

8 DC CAMPBELL: Do you know
9 what he was studying?

10 AL-BAYOUMI: Studying -- he
11 was studying English.

12 DC CAMPBELL: So where did
13 you know him from?

14 AL-BAYOUMI: From the
15 mosque.

16 DC CAMPBELL: Okay.

17 DC DEAN: And just one quick
18 question on that: Roughly how old
19 was he?

20 AL-BAYOUMI: Huh?

21 DC DEAN: How old was he?

22 AL-BAYOUMI: Majed? I'm not
23 sure. About maybe 20, 21. 20,
24 21. 23, 22.

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1 DC DEAN: Yeah, next one.
2 DC CAMPBELL: H-A-R-I
3 Hanjour.
4 AL-BAYOUMI: No.
5 DC CAMPBELL: Hari Hanjour?
6 AL-BAYOUMI: No, I've never
7 heard about this name before.
8 DC CAMPBELL: At all?
9 AL-BAYOUMI: Yeah.
10 DC CAMPBELL: Okay. What
11 about Khalid or Khalid Al-Mihdhar
12 or Khalif Al-Mihdhar, have you
13 ever heard of anyone by those
14 names?
15 AL-BAYOUMI: Here, for
16 example, Al-Mihdhar.
17 DC CAMPBELL: Yes.
18 AL-BAYOUMI: I know the last
19 name of a guy, his name is Mehdar.
20 DC CAMPBELL: Al-Mihdhar?
21 AL-BAYOUMI: Al-Mehdar,
22 yeah.
23 DC CAMPBELL: And who --
24 what's his first name?

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1 AL-BAYOUMI: I'm not sure.
2 DC CAMPBELL: And who is he?
3 AL-BAYOUMI: Huh?
4 DC CAMPBELL: Who is he?
5 AL-BAYOUMI: Who is he?
6 DC CAMPBELL: Uh-huh.
7 AL-BAYOUMI: Uh, he is in
8 San Diego, also I met him in the
9 mosque also. In the -- in the --
10 what do you call it -- if the list
11 with you, I'll show you the
12 mosque. What do you call it --
13 ah, Al-Ribat Mosque.
14 DC DEAN: Arabak?
15 AL-BAYOUMI: Al-Ribat
16 Mosque.
17 DC DEAN: Can you spell
18 that, please? Sorry.
19 AL-BAYOUMI: I'm not sure
20 exactly. But maybe.
21 SOLICITOR: Oh, it's on the
22 telephone list, isn't it?
23 AL-BAYOUMI: Al-Ribat
24 Mosque. Maybe.

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1 DC DEAN: So it's Al-Mehdar?

2 AL-BAYOUMI: Ribat. I'm not

3 sure.

4 DC DEAN: Okay. And how old
5 is he, the one you knew?

6 AL-BAYOUMI: This guy?

7 DC DEAN: Uh-huh.

8 DC CAMPBELL: Right. The
9 noise that you hear is the tape
10 machine --

11 AL-BAYOUMI: Yeah.

12 DC CAMPBELL: -- letting us
13 know that there's just two minutes
14 to go.

15 I would like to continue
16 asking you about these people,
17 okay, if we have enough time.
18 However, it is just quarter past
19 9:00.

20 Are you happy to continue
21 for a short time?

22 AL-BAYOUMI: Sure.

23 DC CAMPBELL: Are you sure?

24 AL-BAYOUMI: Sure.

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1 DC CAMPBELL: What about

2 your prayers?

3 AL-BAYOUMI: Yeah, I can.

4 For Isha, it's -- it's much better

5 to be late.

6 DC CAMPBELL: Okay. Right.

7 I shall now conclude the tape, and

8 it's now 9:18 by my watch.

9 (Whereupon, the tape

10 concluded.)

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4

5 PERSON INTERVIEWED: Omar Al-Bayoumi

6

7 PLACE OF INTERVIEW: Paddington Police
8 Station

9

10 DATE OF INTERVIEW: 24/09/2001

11

12 DURATION OF INTERVIEW: 34 minutes

13

14 TIME OF INTERVIEW: 2118-2152

15

16 INTERVIEWING OFFICERS: DC Campbell,
17 DC Dean

18

19 OTHER PERSONS PRESENT: The Solicitor,
20 Ms. Gordon-Lawrence, Fisher Meredith

21

22

23

24

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1 - - -

2 DC CAMPBELL: This is the
3 further interview of Mr. Omar
4 Al-Bayoumi. I'm DC David
5 Campbell, and we're in the
6 interview room at Paddington
7 Police Station. The same persons
8 are present.

9 I'll just remind you, again,
10 that you're still under caution.
11 That is that you do not have to
12 say anything, but it may harm your
13 defense if you do not mention,
14 when questioned, something which
15 you later rely on in court.
16 Anything you do say may be given
17 in evidence.

18 Do you understand the --

19 AL-BAYOUMI: Yeah.

20 DC CAMPBELL: -- caution,
21 Omar? Yes?

22 We were just talking about
23 Al-Mehdar. You said he lives in
24 San Diego at the Al-Ribat Mosque.

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1 But you don't know his first name?

2 AL-BAYOUMI: No.

3 DC CAMPBELL: Can you
4 describe this man to me, please?

5 AL-BAYOUMI: I think he -- I
6 think he's Yemeni. And work, I
7 think, in gas station or -- yeah,
8 gas station, I think.

9 DC CAMPBELL: How old?

10 AL-BAYOUMI: I'm not sure.
11 Maybe 24 or something. I'm not
12 sure.

13 DC DEAN: Does he live there
14 permanently?

15 AL-BAYOUMI: Huh?

16 DC DEAN: Does he live there
17 permanently?

18 AL-BAYOUMI: I think when I
19 came to San Diego he was there,
20 yeah.

21 DC DEAN: Uh-huh, okay.

22 AL-BAYOUMI: Sometimes I see
23 him, especially when we have, you
24 know, what do you call it, dinner

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1 at the mosque. Because in
2 Ramadan, we serve food for people
3 who fast, you know. He sometimes
4 came.

5 DC DEAN: And that was
6 Al-Mehdar?

7 AL-BAYOUMI: Yeah,
8 Al-Mehdar.

9 DC DEAN: Okay.

10 DC CAMPBELL: Okay. Have
11 you ever heard of anyone by the
12 name of Khalid Al-Mihdhar or
13 Khalid Almihdar? What it is, it
14 just appears to be a difference in
15 spelling, a hyphenation in the
16 word. We're looking at this name
17 now.

18 AL-BAYOUMI: Yeah.

19 DC CAMPBELL: Yeah. Because
20 obviously from English to Arabic
21 or Arabic to English, sometimes
22 it's in different ways written
23 down. I'm sure you've probably
24 had it in your own name --

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1 AL-BAYOUMI: Uh-huh.

2 DC CAMPBELL: -- whenever
3 things have been sent to you and
4 it means absolutely nothing.

5 Are you with me?

6 AL-BAYOUMI: Yeah.

7 DC CAMPBELL: You know,
8 nothing very similar to your real
9 name.

10 AL-BAYOUMI: Yeah.

11 DC CAMPBELL: So, again,
12 we're just trying to be very clear
13 here.

14 Do you know anyone, apart
15 from the guy that you already
16 mentioned from Yemen,
17 Mr. Al-Mehdar?

18 AL-BAYOUMI: No.

19 DC CAMPBELL: Okay. Let's
20 move on, then.

21 Sorry?

22 DC DEAN: First names.

23 DC CAMPBELL: Do you know
24 anyone by the name of Khalid?

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1 K-H --
2 AL-BAYOUMI: Khalid.
3 DC CAMPBELL: Yeah.
4 AL-BAYOUMI: Yeah, Khalid
5 Al-Yafai, for example. I -- I
6 gave you his name before.
7 DC CAMPBELL: And -- what
8 position was he?
9 AL-BAYOUMI: Well, he, uh --
10 leading the prayers for Ramadan --
11 DC DEAN: Khalid.
12 AL-BAYOUMI: Al-Yafai. I
13 think this way.
14 DC CAMPBELL: Y-A-F-I-E.
15 AL-BAYOUMI: Or F-E-E. I'm
16 not sure.
17 DC CAMPBELL: Okay.
18 SOLICITOR: I've spelt it
19 A-L-I, Ali-Afee. It sounds like a
20 redo of his name.
21 AL-BAYOUMI: For Kahlid, you
22 know, also -- uh, many names are
23 Khalid I know, many names.
24 DC CAMPBELL: Right.

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1 AL-BAYOUMI: Yeah.

2 Khalid -- I have a colleague in
3 civil aviation, for example,
4 called Khalid. Khalid Buqali,
5 Khalid Qassim. Khalid Fazliu,
6 Khalid -- many Khalid.

7 DC CAMPBELL: And you also,
8 I will remind you, of the Khalid
9 that we spent so much time on.

10 AL-BAYOUMI: Uh-huh.

11 DC CAMPBELL: Yes? Khalid
12 who rented your -- sorry, not
13 rented your house, but Khalid
14 who -- who was the person who
15 rented the address near your
16 apartment.

17 AL-BAYOUMI: Yeah.

18 DC CAMPBELL: Yes?

19 AL-BAYOUMI: Khalid. Yeah,
20 his name is Khalid. But I'm not
21 sure exactly if his last name is
22 Al-Mihdhar, or Mihdhar, or --

23 DC CAMPBELL: Did you know
24 if he ever had a brother?

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1 AL-BAYOUMI: But I know
2 he -- he has this, like,
3 missing -- missing teeth. This is
4 what I remember.

5 DC CAMPBELL: Right. Okay.
6 Okay.

7 Saddam Al-Sugami. How would
8 you pronounce that, that next name
9 here?

10 AL-BAYOUMI: Al-Sugami.
11 Al-Sugami. No, but we have heard
12 about Saddam Hussein, for example.

13 DC CAMPBELL: Yeah. We've
14 all heard of him, yes.

15 Okay. You understand
16 exactly what we want from you now.
17 I think it's different than when
18 we started the interview. You
19 understand, if you know one of
20 these names, we would ask you to
21 tell us either the first name or
22 the --

23 AL-BAYOUMI: Or the last
24 name.

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1 DC CAMPBELL: -- or the last
2 name or if something is very
3 similar but it's not quite spelled
4 right.

5 AL-BAYOUMI: Yeah.

6 DC CAMPBELL: Okay?

7 AL-BAYOUMI: Yeah.

8 DC CAMPBELL: So maybe if we
9 can move on a little bit more
10 quickly through the list.

11 If you can just go through
12 the list, as I point them out to
13 you.

14 Walid Al-Shehri, do you know
15 anyone by that name?

16 AL-BAYOUMI: No, but Walid
17 could be many Walids. As I told
18 you, Walid Al-Bishawi, maybe
19 Walid --

20 DC CAMPBELL: Al-Bishari?

21 AL-BAYOUMI: I can't -- I
22 can't remember now. If I -- if
23 you have the list -- if you have
24 the list with you right now, you

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1 can --

2 DC CAMPBELL: No, we don't.

3 But we can bring that next time,
4 yes, just to clarify these points.

5 SOLICITOR: Who was Walid
6 Al-Bishawi?

7 AL-BAYOUMI: This doctor in
8 the San Diego State University,
9 Walid Bishawi.

10 DC CAMPBELL: Right.

11 Abdul Aziz Al-Omari?

12 AL-BAYOUMI: Abdul Aziz. I
13 know many Abdul Aziz.

14 DC CAMPBELL: But no one of
15 that name at all?

16 AL-BAYOUMI: No. I don't
17 think so. I can't remember.

18 DC CAMPBELL: Okay. Mohamed
19 Atta or Mohamed Attar, A-T-T-A-R.

20 AL-BAYOUMI: No. Mohamed
21 could be -- it's popular name in
22 Saudi Arabia. I know many
23 Mohamed.

24 DC CAMPBELL: But no one of

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1 that last name?

2 AL-BAYOUMI: No. Atta, no.

3 DC CAMPBELL: Fayez Ahmed or
4 Ahmed?

5 AL-BAYOUMI: Fayez, I
6 remember. Fayez. Fayez, the name
7 just -- the name, not Fayez Ahmed.
8 Fayez Al-Shamrani, maybe. I know
9 one from a long time ago. Fayez
10 Al-Shamrani.

11 DC DEAN: How do you know
12 him?

13 AL-BAYOUMI: Huh?

14 DC DEAN: How did you know
15 him?

16 AL-BAYOUMI: From Saudi
17 Arabia. He was student.

18 DC DEAN: How old?

19 AL-BAYOUMI: I'm not sure.
20 Maybe -- 15 years ago.

21 DC DEAN: Oh, right.

22 AL-BAYOUMI: Yeah.

23 DC DEAN: Okay.

24 AL-BAYOUMI: But I remember,

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1 because -- Fayez --
2 DC DEAN: Okay. Next one.
3 AL-BAYOUMI: Mohamed
4 Al-Shehri. Mohald, Mohalad.
5 Mohalid?
6 DC CAMPBELL: Yeah, do you
7 know anyone by the name of Mohald?
8 AL-BAYOUMI: No. No.
9 DC CAMPBELL: Would --
10 AL-BAYOUMI: Even Al-Shehri
11 or no. Al-Shehri is a big family
12 in Saudi Arabia, but I'm not sure
13 exactly if I know someone
14 Al-Shehri. I don't think so.
15 DC CAMPBELL: Okay. Would
16 that go with the next name as
17 well, then? Again, it could be
18 the way it's spelt --
19 AL-BAYOUMI: Marwan?
20 DC CAMPBELL: -- or is that
21 a proper Arabic name?
22 AL-BAYOUMI: Marwan al
23 Shehhi?
24 DC CAMPBELL: The next name,

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1 Hamza Al-Ghamdi.
2 AL-BAYOUMI: Hamza.
3 DC CAMPBELL: Hamza Al --
4 AL-BAYOUMI: I know names
5 like Hamza. Hamza Idris, this is
6 a popular player, soccer player,
7 in Saudi Arabia.
8 DC CAMPBELL: Uh-huh.
9 AL-BAYOUMI: Also I know
10 American guy, his name is Hamza.
11 Also I know a Sheikh, his name is
12 Hamza Al-Ghuishdawi or Hamza
13 Wishdawi from Saudi Arabia also.
14 DC CAMPBELL: But is Hamza
15 also a last name?
16 AL-BAYOUMI: No, first name,
17 Hamza.
18 DC CAMPBELL: What about Abu
19 Hamza, the -- the London cleric?
20 AL-BAYOUMI: London cleric?
21 DC CAMPBELL: Yes.
22 AL-BAYOUMI: Abu Hamza?
23 Yeah, there's -- Abu Hamza is
24 popular also, Abu Hamza.

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1 DC CAMPBELL: As a last
2 name?

3 AL-BAYOUMI: No. Could be.
4 Could be last name.

5 DC CAMPBELL: Right.

6 AL-BAYOUMI: Or could be not
7 last name. Could be also like Abu
8 Emad.

9 DC CAMPBELL: Yes, okay.

10 SOLICITOR: I was going to
11 say, the father of.

12 AL-BAYOUMI: Yeah. But some
13 people, uh -- take it in their
14 family name, Abu Hamza. You'll
15 find this name, Abu Hamza.

16 DC CAMPBELL: Okay. Right.
17 Ahmed Al-Ghamdi.

18 AL-BAYOUMI: As I mentioned,
19 Al-Ghamdi is popular name in Saudi
20 Arabia.

21 DC CAMPBELL: Yes.

22 AL-BAYOUMI: Maybe you will
23 find thousands --

24 DC CAMPBELL: Yeah.

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1 AL-BAYOUMI: -- of this
2 name, Al-Ghamdi.

3 DC CAMPBELL: Okay. Right.
4 I think you get the general
5 impression of what we're after.
6 It's people that you know or if
7 you do know that name
8 specifically. Yes?

9 AL-BAYOUMI: Uh-huh.

10 DC CAMPBELL: Okay. Majed,
11 and I can't pronounce that, that
12 name.

13 AL-BAYOUMI: Moqed.

14 DC CAMPBELL: Yeah.

15 AL-BAYOUMI: Majed, as I
16 mentioned, for the first name,
17 Majed --

18 DC CAMPBELL: It seems to be
19 printed twice here.

20 AL-BAYOUMI: Yeah.

21 DC CAMPBELL: Okay.

22 AL-BAYOUMI: We talked about
23 him, I think.

24 DC CAMPBELL: Right, if we

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1 move on, then, to Salem Al-Hazmi,
2 H-A-Z-M-I.

3 AL-BAYOUMI: Yeah.

4 DC CAMPBELL: Do you know
5 anyone of the last name of
6 Al-Hazmi?

7 AL-BAYOUMI: Al-Hazmi?

8 DC CAMPBELL: Anyone by the
9 name of Salem?

10 AL-BAYOUMI: For this one
11 here, Salem Al-Hazmi, yeah.
12 Al-Hazmi is a big family also,
13 popular in Saudi Arabia. Hazmi.
14 But I mentioned here when we
15 mentioned Nawaf Al-Hazmi.

16 DC CAMPBELL: Uh-huh.

17 AL-BAYOUMI: Maybe the same.

18 DC CAMPBELL: Oh, right.

19 AL-BAYOUMI: Or --

20 DC CAMPBELL: Yeah.

21 AL-BAYOUMI: By Y here, I'm
22 not sure.

23 DC CAMPBELL: Okay.

24 AL-BAYOUMI: Yeah, could be.

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1 DC CAMPBELL: The next name
2 down, Ahmed -- how would you
3 pronounce that name?

4 AL-BAYOUMI: I'm not sure.

5 DC CAMPBELL: Okay.

6 AL-BAYOUMI: Ahmed al Nami.

7 DC CAMPBELL: Ahmed -- go
8 further on down, then.

9 AL-BAYOUMI: No. It's a
10 strange name.

11 DC CAMPBELL: What, Ahmed
12 Al-Haznawi, this one here? Is
13 that -- that's the one you're
14 saying is a strange name?

15 AL-BAYOUMI: No, this is
16 A-I-I.

17 DC CAMPBELL: Yes.

18 AL-BAYOUMI: How do you say
19 that?

20 DC CAMPBELL: What?

21 AL-BAYOUMI: How do you
22 pronounce that?

23 DC CAMPBELL: I think you
24 got the better of us because

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1 you're an Arabic man.

2 AL-BAYOUMI: Ahmed, this --

3 DC CAMPBELL: Yes.

4 AL-BAYOUMI: -- this is not

5 Arabic name.

6 DC CAMPBELL: What about

7 Ahmed, A-H-M-E-D? That's an

8 Arabic name, isn't it?

9 AL-BAYOUMI: Yeah, maybe

10 Ahmed. Ahmed is a popular name.

11 DC CAMPBELL: Yes.

12 AL-BAYOUMI: Yes.

13 DC CAMPBELL: No.

14 AL-BAYOUMI: Al-Haznawi.

15 DC CAMPBELL: No? Doesn't

16 ring a bell?

17 AL-BAYOUMI: No.

18 DC CAMPBELL: Sayeed

19 Al-Ghamdi?

20 AL-BAYOUMI: Sayeed also --

21 Sayeed is, I have a list of Sayeed

22 in my book, maybe.

23 DC CAMPBELL: Right.

24 AL-BAYOUMI: But Sayeed

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1 Al-Ghamdi? I know Sayeed
2 Al-Zahrani, but not Sayeed
3 Al-Ghamdi.
4 DC DEAN: Sayeed who do you
5 know?
6 AL-BAYOUMI: Huh?
7 DC DEAN: Who do you know,
8 Sayeed?
9 AL-BAYOUMI: Al-Zahrani.
10 A-L.
11 DC DEAN: Yeah.
12 AL-BAYOUMI: Z --
13 DC DEAN: Yeah.
14 AL-BAYOUMI: -- A-H --
15 DC DEAN: Yeah.
16 AL-BAYOUMI: -- R-A-
17 DC DEAN: Yeah.
18 AL-BAYOUMI -- N-Y -- N-I.
19 DC DEAN: Where do you know
20 him from?
21 AL-BAYOUMI: Or N-Y.
22 DC DEAN: Huh?
23 Where do you know him from?
24 AL-BAYOUMI: He's my

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1 colleague in the civil aviation.

2 DC DEAN: In the --

3 AL-BAYOUMI: In civil
4 aviation. Sayeed Al-Zahrani.

5 DC DEAN: Where does he
6 live?

7 AL-BAYOUMI: He's an
8 accountant.

9 In Saudi Arabia. In Saudi
10 Arabia.

11 DC DEAN: And how old is he?

12 AL-BAYOUMI: Maybe 44 or 45.

13 DC DEAN: Okay.

14 DC CAMPBELL: And finally,
15 Ziad Jarrah, J-A-R-R-A-H.

16 AL-BAYOUMI: Ziad?

17 DC CAMPBELL: Ziad, yeah.

18 AL-BAYOUMI: I think I never
19 heard about Ziad Jarrah. Yeah.

20 Jarrah, I know -- maybe -- I know
21 one Musaed Jarrah. Musaed.

22 DC CAMPBELL: All right.

23 AL-BAYOUMI: You can write
24 the name Musaed like this. Jarrah

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1 or Al-Jarrah, maybe. Musaed
2 Al-Jarrah.

3 DC CAMPBELL: Have you ever
4 heard of someone called Red,
5 Red-wan or Redun Dahamine?

6 AL-BAYOUMI: Huh?

7 DC CAMPBELL: Ridwan, that's
8 how we would pronounce it in
9 English, Ridwan or Ridun Dahamine.

10 AL-BAYOUMI: Ridwan
11 Dahamine? I know someone, his
12 name is Radwan.

13 DC CAMPBELL: Yes.

14 AL-BAYOUMI: But Dahamine,
15 I'm not sure.

16 DC CAMPBELL: Okay. Who is
17 this Redun?

18 AL-BAYOUMI: Who?

19 DC CAMPBELL: Yes.

20 AL-BAYOUMI: Radwan?

21 DC CAMPBELL: Uh-huh.

22 AL-BAYOUMI: He's a
23 Moroccan -- Moroccan guy in San
24 Diego.

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1 DC CAMPBELL: And how do you
2 know this man?

3 AL-BAYOUMI: How do I know
4 him? He was -- I know him from
5 the mosque. But he was our
6 neighbor. He was -- yeah, he was
7 our neighbor.

8 DC CAMPBELL: Uh-huh.

9 AL-BAYOUMI: Yeah, Radwan.

10 DC CAMPBELL: Is there an
11 Arabic phrase for people with
12 ginger hair? Are they known as
13 the red one? Is that right? Red
14 One, red hair?

15 AL-BAYOUMI: No.

16 DC CAMPBELL: No? You've
17 never heard that?

18 AL-BAYOUMI: No. No.

19 DC CAMPBELL: So that --
20 what I'm trying to find out is, is
21 it a nickname or is it a proper
22 name?

23 AL-BAYOUMI: No, no, no --
24 the name. His name is Radwan.

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1 Radwan. But yeah, his name is
2 Ridwan Lachhab.
3 DC DEAN: Radwan --
4 DC CAMPBELL: R-A-D --
5 AL-BAYOUMI: Radwan?
6 DC CAMPBELL: R-A-D -- how
7 do you spell the rest of it?
8 AL-BAYOUMI: Lachhab?
9 DC CAMPBELL: No, Redun.
10 AL-BAYOUMI: Radwan.
11 DC CAMPBELL: Radwan.
12 AL-BAYOUMI: I think Radwan.
13 I think it's Radwan.
14 SOLICITOR: R-A-D-W-A-N.
15 DC CAMPBELL: Right, Radwan,
16 agreed. I understand.
17 AL-BAYOUMI: Yeah.
18 DC CAMPBELL: And his last
19 name?
20 AL-BAYOUMI: I think -- I
21 think Lachhab -- I'm not sure.
22 Lachhab or --
23 DC DEAN: Lachhab?
24 DC CAMPBELL: And what

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1 national origin is he?

2 AL-BAYOUMI: He's from

3 Morocco.

4 DC CAMPBELL: So it's a

5 possible French name, is it,

6 Lachhab?

7 AL-BAYOUMI: Lachhab. Yeah,

8 you know, Morocco was colonized by

9 France. By France. Yeah, by

10 France.

11 DC CAMPBELL: Yes.

12 AL-BAYOUMI: He works for

13 developing home pages and the

14 other things, yeah.

15 DC CAMPBELL: Developing,

16 sorry, what?

17 AL-BAYOUMI: Home pages.

18 DC CAMPBELL: Home pages?

19 AL-BAYOUMI: Yeah.

20 DC CAMPBELL: What, on

21 websites?

22 AL-BAYOUMI: Websites.

23 DC CAMPBELL: Website

24 designer?

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1 AL-BAYOUMI: Yeah, website
2 designer.

3 DC CAMPBELL: And what does
4 he look like, please? What does
5 he look like?

6 AL-BAYOUMI: He -- he's not
7 tall, you know. But he's shorter
8 than me. But younger, maybe 20
9 years or something like that.

10 DC CAMPBELL: So he's 20
11 years old?

12 AL-BAYOUMI: Yeah, 20 years
13 old.

14 DC CAMPBELL: So he's a
15 young man?

16 AL-BAYOUMI: 20 years, yeah.

17 DC CAMPBELL: 20 years --
18 well, I wish I was 20, I'm sure
19 you may do as well.

20 Do you know what I mean?
21 He's a young man if he's only 20,
22 isn't he?

23 AL-BAYOUMI: Yes, 20 years.

24 DC CAMPBELL: Yeah.

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1 Compared to us he's young.

2 AL-BAYOUMI: Huh?

3 DC CAMPBELL: Compared to
4 us --

5 AL-BAYOUMI: Yeah.

6 DC CAMPBELL: -- he's young.
7 Yeah, okay.

8 Anything else distinctive
9 about this man? Would you have
10 his name in your phone book?

11 AL-BAYOUMI: Yeah, I'm sure.
12 I'm sure. I think have his name
13 in the book. I think so.

14 DC CAMPBELL: Yeah. Is
15 there any more questions you want
16 to ask about this? Because I want
17 to just ask a couple more general
18 questions which we've already
19 covered.

20 DC DEAN: Just a quick
21 description, that's all, of the
22 last guy.

23 DC CAMPBELL: Yeah. Sorry.
24 He's in his 20s. What sort of

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1 build?

2 AL-BAYOUMI: He's a little
3 bit skinny. He's not --

4 DC CAMPBELL: Okay. And his
5 hair color, please? And skin
6 color.

7 AL-BAYOUMI: His color, I
8 think, is normal a little bit.

9 DC CAMPBELL: Sorry?

10 AL-BAYOUMI: Normal.

11 SOLICITOR: Normal compared
12 to who?

13 DC CAMPBELL: You know,
14 French Algerians are lighter
15 skinned than maybe someone from
16 further south in, say, Egypt.

17 AL-BAYOUMI: Uh-huh.

18 DC CAMPBELL: You understand
19 the difference in skin color?

20 AL-BAYOUMI: Yeah.

21 DC CAMPBELL: Because of the
22 Western influence, you know,
23 people mix and, you know, you get
24 lighter skins.

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1 AL-BAYOUMI: Yeah, yeah.

2 You mean his skin?

3 DC CAMPBELL: Skin color,
4 yes.

5 AL-BAYOUMI: I think
6 brighter than me a little bit.

7 DC CAMPBELL: When you say
8 brighter, do you mean more white?

9 AL-BAYOUMI: Yeah, more
10 white.

11 DC CAMPBELL: Okay.

12 AL-BAYOUMI: More white than
13 me but not like you, for example.
14 No.

15 DC CAMPBELL: Okay. We
16 don't have any sun in England.

17 And does he wear a beard, a
18 moustache?

19 AL-BAYOUMI: You know, he
20 sometimes -- you found his hair
21 was thick -- like this.

22 DC CAMPBELL: A ponytail.

23 AL-BAYOUMI: Sometimes, you
24 know, he comes in, you know,

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1 regular hair, regular cut. But I
2 think he doesn't have beard.

3 DC DEAN: What color was his
4 hair, sorry?

5 AL-BAYOUMI: He doesn't have
6 beard. Yeah, he doesn't have at
7 all beard. He doesn't -- he
8 doesn't shave. I think he didn't
9 shave it regularly -- no, nature,
10 he doesn't have.

11 DC DEAN: What color?

12 AL-BAYOUMI: Of his head?

13 DC DEAN: Yeah, hair.

14 AL-BAYOUMI: Hair. I think
15 black.

16 DC CAMPBELL: Just to go
17 back, going to talk about
18 yourself. And, again, I've got my
19 knowledge of your religious
20 background, you appear to be a
21 very religious man. You pray five
22 times daily?

23 AL-BAYOUMI: Yeah, but I'm
24 not very, very religious man.

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1 DC CAMPBELL: Right. You're
2 not? Because what I was going to
3 come on to is you have a mustache
4 but you don't have a beard.

5 AL-BAYOUMI: Yeah. Exact --
6 you know, it's different, a little
7 bit. If you said, for example, if
8 I am totally, what do you call it,
9 religious --

10 DC CAMPBELL: Yes.

11 AL-BAYOUMI: -- man or
12 something like that, you don't
13 find in my house, for example, TV.

14 DC CAMPBELL: Yes.

15 AL-BAYOUMI: Okay. I have
16 to wear, you know, clothes.

17 DC CAMPBELL: Right, okay.

18 AL-BAYOUMI: You know, white
19 clothes and short little bit and
20 have beard and, you know, this is
21 the --

22 DC CAMPBELL: Is that --

23 AL-BAYOUMI: I'm trying
24 to -- to wear -- worship God, you

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1 know, any time and pray on time,
2 for example, and take of care --
3 take care of my family and do nice
4 to people. Yeah, this is the main
5 things I have.

6 If you look at, for example,
7 -- for example, my research paper,
8 you'll find that I'm trying to
9 discuss the issue which people,
10 for example, involved in it, for
11 example, business ethics and the
12 crisis of Firestone for the
13 blowing out the tires and people
14 died or something like that. I am
15 concerned about the situations.

16 DC CAMPBELL: Okay.

17 AL-BAYOUMI: Yeah.

18 DC CAMPBELL: Let's move on
19 to that situation, since you
20 spoke -- you've spoken about it.

21 AL-BAYOUMI: Uh-huh.

22 DC CAMPBELL: Since the
23 tragic events of the 11th of
24 September, there has been

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1 suggestion that the stock market
2 has been manipulated and people
3 have made a lot of money on that.

4 Are you aware of that? Are
5 you aware of that, the fact that
6 that allegation has been made?

7 AL-BAYOUMI: I honestly,
8 when I heard the -- before I heard
9 about this situation, because my
10 family, uh, family came here in
11 August 25th. And it was -- I have
12 plan, before they come here.
13 First of all, it was register my
14 kids at school because they should
15 be in school in 3rd of September,
16 I think. Okay, this is first
17 concern.

18 The second one, to finish my
19 thesis, because I have to submit
20 it in end of this month. The
21 first one for the MSc, called for
22 Finance also, which is for the
23 link with the Firestone crisis.
24 This is what was my concern.

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1 Even sometimes I go to TV
2 and watch TV, but I don't know
3 what's going on, I'm just like --
4 you know, because I'm thinking
5 about something else.

6 But when I saw this tragic,
7 I -- you know, I feel sorry for
8 people who, you know, die. But no
9 one can -- no one can do anything
10 about it. But we felt sorry
11 for -- sorry for them and, uh --

12 DC CAMPBELL: Well, we're
13 certainly trying to do something
14 about it.

15 AL-BAYOUMI: -- and its --
16 its pain. Huh?

17 DC CAMPBELL: We, the
18 police, are trying to do something
19 about it.

20 AL-BAYOUMI: Yeah.

21 DC CAMPBELL: We mentioned
22 to you before about the coverage
23 of this incident and you've --
24 you've already just said that

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1 you -- you saw some on television
2 but you did not see much.

3 Are you adamant that you
4 have not seen the names of the
5 people that are alleged to have
6 been involved in this incident?

7 AL-BAYOUMI: On TV?

8 DC CAMPBELL: On TV or in
9 the newspapers.

10 AL-BAYOUMI: On newspapers,
11 yes. First time I see the
12 pictures in the newspaper, when
13 she brought me the newspaper.

14 But, however, for example, I
15 have the, what do you call it,
16 Economist magazine.

17 DC CAMPBELL: Uh-huh.

18 AL-BAYOUMI: But it has --
19 it doesn't has any, for example,
20 pictures or something like that.

21 And I sort of just wrote
22 here, you know, because I need to
23 know exactly what the -- what's
24 going on and the -- to be familiar

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1 with what's going on or something
2 like that. But I didn't have that
3 much time to look at it -- at it
4 and with details and depth, or
5 something like that. Because, as
6 I told you, I was very busy.

7 Also, I had another problem
8 in -- at the last -- because the
9 landlord of the previous house
10 promised me to, for example, to
11 change the stove, and change the
12 carpet, and change some carpet,
13 you know. And it was leaking in
14 the kitchen. And he every day
15 said, every week or every time
16 said, tomorrow, or next week,
17 tomorrow, next week, tomorrow,
18 next week.

19 Until my wife saw some
20 worms, you know, on the -- even on
21 the third floor, okay, because we
22 have a little baby, my daughter.
23 And she said, we have to find
24 another house for -- I said, I am,

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1 you know, very, very busy. I
2 don't have time. She said, okay,
3 try to -- to find house because
4 this house is not -- and also, the
5 ceiling fell down, okay. And this
6 has make the -- everything is
7 messed up. And I start on this
8 and we look at the other house and
9 moved quickly, as soon as we can,
10 because I have to, you know,
11 finish as soon as possible.

12 DC CAMPBELL: Ian, any more
13 questions you'd like to ask?

14 DC DEAN: Not at this time,
15 no.

16 DC CAMPBELL: It's becoming
17 quite late at night for us.
18 Because although you stay here, we
19 have to work on after we finish
20 with you, write reports, and also
21 travel home to get some sleep. So
22 we are tired as well.

23 AL-BAYOUMI: Okay.

24 DC CAMPBELL: So unless

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1 there's anything which you would
2 like to ask of us or anything that
3 you think is important that we
4 need to know about it, or if
5 you've thought over the last
6 couple of days about anything
7 which you think may prove your
8 innocence, then I should conclude
9 the interview now.

10 AL-BAYOUMI: Yeah. Let me
11 say this. First of all, when
12 they, for example, moved to the
13 other apartment, okay, and they,
14 you know, finished with, I think,
15 contract with the managers, okay,
16 it means that I don't have
17 involvement in -- in -- in the --
18 in -- in -- in the -- for example,
19 what do you call it --

20 DC CAMPBELL: Guarantor?

21 AL-BAYOUMI: The guarantor.
22 Okay. And they come back again,
23 okay. But I don't know who is
24 their --

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1 DC CAMPBELL: Guarantor was.

2 AL-BAYOUMI: The guarantor.

3 Because I didn't, you know, this.

4 And asked, I think, you Dave,

5 or --

6 DC CAMPBELL: Ian.

7 AL-BAYOUMI: He asked me

8 yesterday if I, for example, used

9 the car of the people who were

10 next to me or I -- you know what,

11 I remembered this last night, that

12 sometimes I -- I like to go

13 walking to the mosque. And

14 sometimes people give me, for

15 example, ride to the house. And

16 sometimes, you know, the two cars,

17 my car and my wife car, parked in

18 the, for example, in the mosque.

19 And I have to drive one and the

20 other one drive car -- you know, I

21 -- I'm not sure exactly if

22 someone, for example, drive my car

23 or, you know, or I -- I drove by

24 myself, or how I make it back

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1 there. But, you know, usually in
2 the mosque, if you go to the
3 mosque, you will find one -- hi,
4 hi, come with me to give you ride,
5 for example, or something like
6 that. This is what I want to make
7 it clear.

8 DC CAMPBELL: Okay. And can
9 I clarify with you that these two
10 men did not live with you for some
11 time at your house?

12 AL-BAYOUMI: No. At all.

13 DC CAMPBELL: At all?

14 AL-BAYOUMI: Yeah.

15 DC CAMPBELL: Even for one
16 night?

17 AL-BAYOUMI: Even for one
18 night.

19 DC CAMPBELL: Can we go on
20 from there? At the other
21 addresses that we have mentioned,
22 the two previous addresses that
23 you lived at, can we confirm that
24 no one else stayed with you at

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1 those addresses?

2 AL-BAYOUMI: No one stay

3 with me? No. At all.

4 DC CAMPBELL: Apart from

5 your wife and children, obviously?

6 AL-BAYOUMI: Yeah, my wife

7 and my children. Yeah.

8 DC CAMPBELL: All right.

9 Okay. The time by my watch is now

10 9:52.

11 AL-BAYOUMI: Yeah.

12 DC CAMPBELL: And if you're

13 happy and if there's no

14 representations from your

15 solicitor --

16 SOLICITOR: No, not at this

17 time.

18 DC CAMPBELL: -- I shall

19 conclude the interview.

20 However, I will say that

21 there are a number of questions

22 which we will be asking you. It

23 will be need -- it will be

24 necessary for us to further

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1 interview you. And I hope that
2 you do appreciate that we are
3 working as hard as we can, as fast
4 as we can, to establish your
5 truth, or your guilt or innocence
6 in this case.

7 So we're not just sitting
8 away from here doing nothing,
9 we're working extremely hard.
10 Okay.

11 AL-BAYOUMI: Okay.

12 DC CAMPBELL: And that is
13 the reason why, that we only
14 interview you for a short time,
15 then you don't see us again for a
16 long time and then we interview
17 you again. Okay? Because every
18 time we do this, we have to go and
19 check everything you say.

20 AL-BAYOUMI: Yeah.

21 DC CAMPBELL: Yeah, so it
22 takes a long time.

23 AL-BAYOUMI: Okay.

24 DC CAMPBELL: Okay. So it

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1 is difficult, and I hope you can
2 appreciate that.

3 AL-BAYOUMI: Yeah, I
4 appreciate it, yeah.

5 DC CAMPBELL: So the court
6 has already granted that you be
7 detained here until Wednesday
8 afternoon, I believe. But if the
9 circumstances are that we can --
10 we find you're innocent, you will
11 go before then. And if not, we
12 will deal with the issues as they
13 come up on Wednesday. Okay.

14 AL-BAYOUMI: Okay.

15 DC CAMPBELL: The time by my
16 watch now is 9:54 p.m., and I'll
17 conclude the interview.

18 (Whereupon, the tape
19 concluded.)
20
21
22
23
24

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4

5 PERSON INTERVIEWED: Omar Al-Bayoumi

6

7 PLACE OF INTERVIEW: Paddington Police
8 Station

9

10 DATE OF INTERVIEW: 25/09/2001

11

12 DURATION OF INTERVIEW: 45 minutes

13

14 TIME OF INTERVIEW: 1625-1710

15

16 INTERVIEWING OFFICERS: DC Campbell,
17 DC Dean

18

19 OTHER PERSONS PRESENT: The Solicitor,
20 Ms. Gordon-Lawrence, Fisher Meredith

21

22

23

24

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1 - - -

2 DC CAMPBELL: This interview
3 is being tape-recorded. I am
4 Detective Constable David
5 Campbell, attached to the
6 anti-terrorist branch at Scotland
7 Yard. Also present is --

8 DC DEAN: Detective
9 Constable Ian Dean, also attached
10 to the anti-terrorist branch.

11 DC CAMPBELL: And I'm
12 interviewing -- for the benefit of
13 the tape, could you state your
14 name for me, please?

15 AL-BAYOUMI: Omar
16 Al-Bayoumi.

17 DC CAMPBELL: And also
18 present is your legal
19 representative.

20 May I also have your name,
21 please?

22 SOLICITOR: Jacqui
23 Gordon-Lawrence, authorized
24 representative with Fisher

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1 Meredith.

2 I am now required to explain
3 my role. It is to protect my
4 client's rights. I will continue
5 to advise my client throughout
6 this interview. I shall intervene
7 if my client asks for or needs
8 legal advice or your questioning
9 is inappropriate or you raise
10 matters which have not been made
11 known to me.

12 After receiving legal
13 advice, my client has decided to
14 answer questions which you may
15 raise that are relevant to his
16 arrest.

17 DC CAMPBELL: Thank you.

18 Mr. Al-Bayoumi, do you feel
19 fit enough to be interviewed at
20 this stage?

21 AL-BAYOUMI: Yeah.

22 DC CAMPBELL: If that
23 changes in any way, just let us
24 know. We'll stop the interview

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1 and we'll call a doctor.

2 AL-BAYOUMI: Sure.

3 DC CAMPBELL: Or, again, if
4 you need some refreshments, just
5 let us know and we'll provide
6 refreshments for you.

7 AL-BAYOUMI: Sure.

8 DC CAMPBELL: As I
9 understand, you've had a meal; is
10 that right?

11 AL-BAYOUMI: Yeah.

12 DC CAMPBELL: Okay. And
13 you've also had an opportunity
14 just to pray?

15 AL-BAYOUMI: Yeah.

16 DC CAMPBELL: Okay. All
17 right. Today's date is the 25th
18 of September, 2001. And the time
19 by my watch is 4:25 p.m.

20 At the conclusion of this
21 interview, I'll give you a notice
22 that sets out what happens to the
23 two tapes that you saw me unwrap
24 and place into the machine behind

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1 me.

2 Now, this interview is
3 subject to monitoring from the
4 secure suite, which is just across
5 the way. Now, I'll just point out
6 to you that although this
7 interview is being monitored, it
8 is not being subject of video
9 recording.

10 Do you understand that?

11 AL-BAYOUMI: Yes.

12 DC CAMPBELL: And as you can
13 see, the screen behind me is the
14 picture that would be conveyed to
15 the officer in charge of this
16 investigation, DI Ponting.

17 AL-BAYOUMI: Okay.

18 DC CAMPBELL: Okay. And
19 another officer, DC Kennell. They
20 will be monitoring this interview.
21 The purpose of that monitoring is
22 to speed up this inquiry, because
23 it takes a long time for us to
24 make our inquiries at each stage

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1 after we interview you. And time
2 is pressing on since we last
3 interviewed you, so anything that
4 comes out from this interview will
5 be fast-tracked so that we can
6 make our inquiries and, hopefully,
7 that should speed up any detention
8 -- time that you're being detained
9 here at the police station.

10 Do you understand that?

11 AL-BAYOUMI: Yes.

12 DC CAMPBELL: And are you in
13 agreement for that to take place?
14 Are you happy for that to take
15 place?

16 AL-BAYOUMI: For --

17 DC CAMPBELL: Are you happy
18 for this interview to be
19 monitored? Are you happy for the
20 officer --

21 AL-BAYOUMI: I'm not sure.

22 DC CAMPBELL: You're not
23 sure?

24 AL-BAYOUMI: I'm not sure

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1 for the interview to be monitored,
2 I'm not sure exactly. But if it's
3 okay, it's okay.

4 DC CAMPBELL: Okay. Well,
5 we've spoken with that -- with
6 that -- about that issue with your
7 solicitor --

8 AL-BAYOUMI: Yes.

9 DC CAMPBELL: -- and no
10 representations have been made by
11 your solicitor. And as I did say,
12 it's not being videoed, it's just
13 being monitored by two other
14 officers.

15 Do you understand that?

16 AL-BAYOUMI: It's okay?
17 Yeah.

18 DC CAMPBELL: Thank you.

19 As you can see, there's a
20 warning light above here.

21 AL-BAYOUMI: Yeah.

22 DC CAMPBELL: A red light
23 that you can see?

24 AL-BAYOUMI: Yeah.

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1 DC CAMPBELL: If that light
2 goes off, it means the interview
3 is no longer being monitored.

4 Do you understand that?

5 AL-BAYOUMI: Yeah.

6 DC CAMPBELL: Okay. Now,
7 I'm going to remind you of your --
8 of the caution, that means you do
9 not have to say anything, but it
10 may harm your defense if you do
11 not mention, when questioned,
12 something which you later rely on
13 in court. Anything you do say may
14 be given in evidence.

15 Do you understand the
16 caution?

17 AL-BAYOUMI: Yes.

18 DC CAMPBELL: Okay. Now, as
19 I've mentioned to you on each
20 occasion when you've been
21 interviewed, I'll just remind you
22 why you're here at this police
23 station.

24 You were arrested at your

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1 home address by DC Dean in
2 connection with acts of terrorism
3 that have taken place in the
4 United States on the 11th of
5 September of this year. And we
6 believe that you may have been
7 involved in the commission,
8 preparation or instigation of acts
9 of terrorism. And the purpose of
10 you being detained here at the
11 police station is for us to
12 interview you in connection with
13 those offenses.

14 Do you understand that?

15 AL-BAYOUMI: Yeah, I
16 understand that. Also, I said I
17 don't have any involvement in this
18 situation at all.

19 DC CAMPBELL: Okay. Well,
20 the purpose of this interview is
21 to go back over points which have
22 been raised in the previous
23 interviews --

24 AL-BAYOUMI: Yes.

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1 DC CAMPBELL: -- to go into
2 more depth and establish if you
3 have been involved in these --

4 AL-BAYOUMI: Sure.

5 DC CAMPBELL: -- offenses.

6 AL-BAYOUMI: Sure.

7 DC CAMPBELL: And we can
8 only do that by interviewing you
9 about the matters which we've
10 already raised.

11 AL-BAYOUMI: Sure.

12 DC CAMPBELL: Now, I'd like
13 to start the interview by asking,
14 again, about where you were
15 staying when you were in America.
16 And I'm talking in particular
17 about the time when you were
18 staying at your home address of
19 152 Mount Ada Street, which is in
20 San Diego, okay. So that's the
21 particular period that we're
22 interested in.

23 So can you tell me about
24 that particular place where you

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1 were staying in and who you were
2 staying with?

3 AL-BAYOUMI: This is the
4 first place?

5 DC CAMPBELL: This is the
6 last place that you were staying
7 in, the last complex.

8 AL-BAYOUMI: Which one?

9 DC CAMPBELL: 152, Apartment
10 152.

11 AL-BAYOUMI: Yeah. 152.

12 DC CAMPBELL: So tell me
13 about that. Can you tell me when
14 you took out the lease for that
15 property?

16 AL-BAYOUMI: Actually, I'm
17 not sure what -- what exactly --
18 but when I moved from the second
19 complex, I went to the -- to this
20 one. But I'm not sure exactly. I
21 think I spent for about two years
22 or one year and something. I'm
23 not sure exactly, the date. But
24 you can go to the record of the

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1 managerial file, the date exactly
2 what you're --

3 DC CAMPBELL: Okay. When
4 you took out the rental agreement
5 on that property, did you have to
6 sign a form for that?

7 AL-BAYOUMI: Yeah.

8 DC CAMPBELL: And what sort
9 of details did you have to provide
10 the person that you took out the
11 agreement with?

12 AL-BAYOUMI: I think she
13 take a copy of the driver's
14 license or -- I'm not sure exactly
15 what she took at that time.
16 But -- but I remember now, when I
17 signed the for -- for lease, there
18 were previous management before
19 this one. Before this one, yeah.

20 DC CAMPBELL: And did you
21 have to have a guarantor for that
22 address?

23 AL-BAYOUMI: I think so.

24 I can't remember. Maybe he

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1 said to put more deposit or
2 something like that. I'm not
3 sure.

4 DC CAMPBELL: Okay. And
5 what about references, did you
6 need to put down the name of a
7 person who could give you a
8 reference?

9 AL-BAYOUMI: Say it again.

10 DC CAMPBELL: Did you need
11 to put down the name of a person
12 who could give a character
13 reference about you?

14 AL-BAYOUMI: I'm not sure at
15 that time because -- yeah, each --
16 each, yeah, you know, management
17 or each -- yeah, I mean office
18 manager, they have rules, you
19 know. And I'm not sure exactly.

20 DC CAMPBELL: Okay. Let me
21 put it another way. Do you know a
22 man by the name of, I'll spell the
23 first name for you, L-U-W-A-M,
24 Luwam?

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1 AL-BAYOUMI: Yeah, Luwam
2 Bashir.
3 DC CAMPBELL: And we've also
4 got a name of Noor, N-O-O-R.
5 AL-BAYOUMI: Luw -- I think
6 Luwam Noor Bashir is his name.
7 DC CAMPBELL: Yeah?
8 AL-BAYOUMI: I think so,
9 yeah.
10 DC CAMPBELL: And he lives
11 in the same apartment complex as
12 yourself?
13 AL-BAYOUMI: Same apartment?
14 DC CAMPBELL: Complex.
15 AL-BAYOUMI: Same complex,
16 yes. Yeah.
17 DC CAMPBELL: So you know
18 the man that I'm talking about?
19 AL-BAYOUMI: Yeah.
20 DC CAMPBELL: Did he provide
21 a reference for you, or did you
22 give his name as a reference?
23 AL-BAYOUMI: I'm not sure.
24 Maybe he -- yeah, gave me

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1 reference. Because he usually
2 gave me, you know, reference or,
3 you know, if I need something, you
4 know. He, you know, for
5 example -- even, you know, he gave
6 me usually a reference.

7 DC CAMPBELL: Did you speak
8 to him about -- ask him if he
9 would be a referee or give you a
10 reference for this address?

11 AL-BAYOUMI: I think so.
12 I'm not -- I'm not sure. But I
13 think he -- you know, he --

14 DC CAMPBELL: Well, you
15 mentioned that he had given you
16 references in the past for your
17 previous addresses?

18 AL-BAYOUMI: He?

19 DC CAMPBELL: Yes.

20 AL-BAYOUMI: He mentioned?

21 DC CAMPBELL: I'm asking you
22 the questions. I'm asking you if
23 Mr. Noor gave you a reference for
24 the 152 Mount Ada Street

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1 application.

2 AL-BAYOUMI: Ah, I'm not
3 sure exactly. But he's, you
4 know -- I mean, he knows me from
5 the beginning, when I arrived
6 there. And, yeah, he -- if --

7 DC CAMPBELL: Well, you're
8 saying you're not sure. But
9 you're not answering my question.

10 I can tell you that
11 Mr. Noor's details are provided on
12 your rental application.

13 AL-BAYOUMI: Uh-huh.

14 DC CAMPBELL: Did you ask his
15 permission to put him down as a
16 reference for your application?

17 AL-BAYOUMI: Yeah, I think
18 the manager will not just -- to
19 put name of someone and that's it.
20 He has to sign, I think, or
21 something like that. You know,
22 they --

23 DC CAMPBELL: The question
24 was, did you ask Mr. Noor to give

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1 you a reference for that address?

2 AL-BAYOUMI: Ah, I can't

3 remember.

4 DC CAMPBELL: Okay. Do you

5 remember how much you were paying

6 for the rental of this property?

7 AL-BAYOUMI: I think, in the

8 beginning, 800 and something or

9 900, in between this amount.

10 DC CAMPBELL: And that's

11 dollars?

12 AL-BAYOUMI: Dollars, yeah.

13 DC CAMPBELL: Now, let's

14 move on. In fact, I'll ask you

15 some more questions about whilst

16 you were staying at that address.

17 Again, the same questions

18 that we've covered previously,

19 just so that there's no

20 ambiguities here, okay. No

21 mistakes.

22 Who else was living with you

23 at that address?

24 AL-BAYOUMI: At 152?

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1 DC CAMPBELL: Yes.

2 AL-BAYOUMI: No one.

3 DC CAMPBELL: Let me put it
4 another way, because you've
5 already mentioned that your wife
6 and your children were living with
7 you at that address.

8 AL-BAYOUMI: Yeah, my wife
9 and my children, from the
10 beginning when I came to the
11 United States until I leave, my
12 wife and my children are with me.

13 DC CAMPBELL: And apart from
14 that, did you have any guests
15 staying at your house, staying
16 overnight and living with you at
17 your house?

18 AL-BAYOUMI: Yeah, I told
19 you, the visitors came from Saudi
20 Arabia, who is -- you know, 17
21 years old and he came to study
22 English. And, yeah, he stayed
23 with us, maybe, for about a month
24 or something like that.

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1 DC CAMPBELL: And who was
2 he?

3 AL-BAYOUMI: Ayman Badkook.
4 I gave you his number -- his name
5 before. Ayman. Ayman Badkook.

6 DC CAMPBELL: Is he your
7 brother?

8 AL-BAYOUMI: He is the son
9 of my aunt's daughter.

10 DC CAMPBELL: Okay.

11 AL-BAYOUMI: Yeah.

12 DC CAMPBELL: When was this?

13 AL-BAYOUMI: When?

14 DC CAMPBELL: Uh-huh.

15 AL-BAYOUMI: When was this?
16 Date, you mean?

17 DC CAMPBELL: Yes, please.

18 AL-BAYOUMI: I'm not sure
19 exactly what date, but I think
20 after, approximately, the month of
21 6. 6. The month of 6.

22 DC CAMPBELL: June?

23 AL-BAYOUMI: June, maybe.
24 I'm not sure exactly.

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1 DC CAMPBELL: Of which year?

2 AL-BAYOUMI: 2000.

3 DC CAMPBELL: Okay. Did
4 anyone else stay with you whilst
5 you were living at this address?

6 AL-BAYOUMI: No.

7 DC CAMPBELL: Did your
8 brother?

9 AL-BAYOUMI: No. But he --
10 when he lived with me, just for a
11 period of time, you know, for
12 vacation, for his vacation.

13 DC CAMPBELL: Who was this,
14 your brother?

15 AL-BAYOUMI: Ayman. No, no
16 -- Ayman. Badkook.

17 DC CAMPBELL: Right. How
18 many days or weeks was this?

19 AL-BAYOUMI: I think for
20 about seven weeks or six weeks.
21 I'm not sure.

22 DC CAMPBELL: Okay. So as
23 far as you're concerned, there was
24 only one other person -- sorry,

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1 there was only one person who has
2 lived at your apartment?

3 AL-BAYOUMI: Yeah. Exactly.

4 DC CAMPBELL: Okay.

5 AL-BAYOUMI: Yeah.

6 DC CAMPBELL: And we're
7 quite clear about that?

8 AL-BAYOUMI: Yeah.

9 DC CAMPBELL: Okay.

10 AL-BAYOUMI: Yeah.

11 SOLICITOR: Can I just --
12 sorry -- interrupt here?

13 DC CAMPBELL: Yes, you may.

14 SOLICITOR: What -- what
15 they're saying, okay, is, no one
16 else came on holiday, stayed for a
17 night or two nights or a week or
18 two weeks? No one else apart from
19 this young man stayed with you in
20 your house? No family, no
21 friends, no one else but you, your
22 wife, your children --

23 AL-BAYOUMI: Yeah.

24 SOLICITOR: -- and on this

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1 occasion, for this period of time,
2 six weeks or whatever, Ayman --
3 Ayman Badkook?

4 AL-BAYOUMI: Yeah.

5 SOLICITOR: No one else
6 would visit you?

7 AL-BAYOUMI: No one else.
8 But maybe visitors, you know, from
9 the same city, you know, visit my
10 wife, for example, while I was
11 here, okay, visit her. Maybe,
12 yes.

13 DC CAMPBELL: When you say
14 visit her maybe, what do you mean,
15 stayed overnight?

16 AL-BAYOUMI: Maybe, yeah,
17 stayed overnight. Yeah.

18 DC CAMPBELL: Would that not
19 be unusual within your community,
20 that another man --

21 AL-BAYOUMI: No, not man.

22 DC CAMPBELL: Not man.

23 AL-BAYOUMI: Not man, no.

24 Not man, yeah.

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1 DC CAMPBELL: So that --
2 that's exactly what the point I
3 was making, it would be unusual
4 for another man to stay in your
5 house whilst you were away.

6 AL-BAYOUMI: No, no. Man,
7 no. But woman, yes. Maybe when I
8 was here and she was pregnant,
9 yeah, some families visit her.
10 And I'm not sure exactly if they
11 stayed the night with her or
12 something like that, no.

13 DC CAMPBELL: Okay.

14 AL-BAYOUMI: Because before
15 she delivered the child, she --
16 someone had the car, and she was
17 in the ninth month, you know. And
18 I think some families stayed with
19 her or something like that.
20 Stayed the night or --

21 DC CAMPBELL: Okay.

22 AL-BAYOUMI: But men, no.

23 No.

24 DC CAMPBELL: So we're all

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1 quite clear about that point, yes?

2 AL-BAYOUMI: Yes.

3 DC CAMPBELL: Now, let's
4 move on from that point.

5 You mentioned to us about
6 traveling to Los Angeles, and
7 we're referring to the time when
8 you said you were going to collect
9 some books for the mosque.

10 AL-BAYOUMI: Yeah.

11 DC CAMPBELL: Yes? You know
12 the time that I'm referring to?

13 AL-BAYOUMI: The time, I'm
14 not -- I remember I talked to my
15 solicitor, not just book to bring,
16 I went to Los Angeles to -- first
17 to renew my passport.

18 DC CAMPBELL: Right.

19 AL-BAYOUMI: Yeah.

20 DC CAMPBELL: So that would
21 give us a date that you went to
22 renew your passport?

23 AL-BAYOUMI: Exactly, yeah.

24 I was in the consulate over there.

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1 DC CAMPBELL: Right. And
2 was it on this same occasion that
3 you met these two men that you
4 have described to us?

5 AL-BAYOUMI: Yeah, exactly,
6 yeah. With Osama.

7 DC CAMPBELL: With Osama?

8 AL-BAYOUMI: Yeah, Osama,
9 the American guy.

10 DC CAMPBELL: Do you
11 remember Osama's last name?

12 AL-BAYOUMI: No.

13 DC CAMPBELL: Are you sure?

14 AL-BAYOUMI: Sorry, yeah.

15 No.

16 DC CAMPBELL: Is there any
17 way we can find out his last name?

18 AL-BAYOUMI: You can -- you
19 can find -- you know what, as I
20 mentioned before, once he fight
21 with his wife, and his wife stayed
22 in the house with Dr. Tarabishi.

23 DC CAMPBELL: Uh-huh.

24 AL-BAYOUMI: And she stayed

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1 with him, I think --

2 DC CAMPBELL: So

3 Dr. Tarabishi would know who this
4 woman was?

5 AL-BAYOUMI: Ah, I think his
6 family knows who this woman was.
7 And they can, you know -- I think
8 they know the -- her cellular
9 phone, for example, or something
10 like that.

11 DC CAMPBELL: Is this lady
12 an Arabic lady --

13 AL-BAYOUMI: No, American.

14 DC CAMPBELL: -- or is she
15 American?

16 AL-BAYOUMI: Osama's wife?

17 DC CAMPBELL: Yes.

18 AL-BAYOUMI: American.

19 DC CAMPBELL: And has she
20 converted to Islam?

21 AL-BAYOUMI: Yeah, she
22 converted to Islam.

23 DC CAMPBELL: Okay. So she
24 would attend the mosque as well?

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1 AL-BAYOUMI: Yes, she attend
2 to the mosque, yeah.

3 DC CAMPBELL: Now, how many
4 days did you actually stay in Los
5 Angeles?

6 AL-BAYOUMI: The same day.

7 DC CAMPBELL: Same day?

8 AL-BAYOUMI: Yeah.

9 DC CAMPBELL: And how did
10 you travel?

11 AL-BAYOUMI: By car.

12 DC CAMPBELL: Was it your
13 car?

14 AL-BAYOUMI: Yeah, my car.

15 DC CAMPBELL: So it was just
16 yourself and Osama that traveled?

17 AL-BAYOUMI: Uh-huh.

18 DC CAMPBELL: Just yourself
19 and Osama traveled?

20 AL-BAYOUMI: And Osama,
21 yeah.

22 DC CAMPBELL: Osama.

23 AL-BAYOUMI: Yeah.

24 DC CAMPBELL: Now, tell me

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1 about the restaurant that you went
2 to. You mentioned that it was a
3 barbecue restaurant?

4 AL-BAYOUMI: Yes.

5 DC CAMPBELL: Whereabouts
6 was that?

7 AL-BAYOUMI: Umm, I'm not
8 sure exactly the name of the -- of
9 the street. I think Venice
10 Street. I'm not sure. Venice.

11 DC CAMPBELL: Did you
12 know -- or do you know the name of
13 the restaurant?

14 AL-BAYOUMI: No.

15 DC CAMPBELL: Can you
16 describe to me what the restaurant
17 looks like?

18 AL-BAYOUMI: The -- the
19 restaurant is not big restaurant
20 or something like that, but he has
21 fresh meat in front of you. He
22 cut it and put it on the grill.
23 This is what I -- you know,
24 attract me to --

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1 DC CAMPBELL: Is it

2 American, Arabic?

3 AL-BAYOUMI: Arabic. I

4 think, yeah.

5 DC CAMPBELL: Arabic.

6 AL-BAYOUMI: Yeah, Arabic.

7 DC CAMPBELL: And is it

8 close by somewhere else, somewhere

9 that we could identify?

10 AL-BAYOUMI: Yeah, it's

11 close to the -- actually, we

12 went -- we tried to went to the

13 King Fahad Mosque over there, but

14 I think I got lost at that time.

15 I don't know how to go. And we

16 were hungry. And then we went to

17 the restaurant to eat.

18 DC CAMPBELL: And now how

19 far is it away from the mosque?

20 AL-BAYOUMI: Ah, maybe five

21 minutes.

22 DC CAMPBELL: Okay. By car?

23 AL-BAYOUMI: By car, yeah.

24 Or less than that, maybe. Less

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1 than that. But, you know, close
2 to it other restaurants, also. I
3 think, Indian restaurant or
4 something like that.

5 DC CAMPBELL: And these two
6 men that you met in the
7 restaurant, were they speaking
8 English or Arabic?

9 AL-BAYOUMI: No, they speak
10 Arabic. They don't know how to
11 speak English at that time.

12 DC CAMPBELL: Who made the
13 introduction?

14 AL-BAYOUMI: Introduction?

15 DC CAMPBELL: Yes. Who
16 spoke to who first?

17 AL-BAYOUMI: First of all,
18 we were on the table like this.
19 And we finished eating, me and
20 Osama, and I heard another table
21 talking in Arabic. And I went to
22 the guy to call him to -- to give
23 him the check. And they were
24 talking in Arabic, and say -- I

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1 said hi, they said hi. I said,
2 where are you from? They said, we
3 are from Saudi Arabia. I said,
4 okay, uh, umm -- how long have you
5 been here? They said we have been
6 here for about 26 days or
7 something like that.

8 DC CAMPBELL: Can I just
9 pick up on that point? You say 26
10 days?

11 AL-BAYOUMI: Yeah, I think
12 26 days, they said, or 24 days in
13 Los Angeles.

14 DC CAMPBELL: Is that usual
15 for people in Arabic language to
16 say 26 days? Would they not say
17 three weeks, four weeks? It seems
18 a strange date to, uh -- number of
19 days to remember.

20 AL-BAYOUMI: Uh-huh. No,
21 it's -- it's okay.

22 DC CAMPBELL: Yeah?

23 AL-BAYOUMI: Yeah. I think
24 26 days or 28 days. I'm not sure.

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1 But close to this number.

2 DC CAMPBELL: And
3 whereabouts were they living?

4 AL-BAYOUMI: Where were they
5 living? I don't know. I have
6 no -- they said, we want to study
7 English and other things. I said,
8 okay. They sit -- uh, came and
9 sit with us, me and Osama. And
10 they gave their names and Osama
11 with me and then we order, I
12 think, some soda or I forgot
13 what -- what we order, okay. And
14 I paid for myself and for Osama
15 only at that time.

16 Because, you know, in our
17 culture, you have to pay for
18 everybody. But at that time I
19 paid for me and for Osama.

20 DC CAMPBELL: And how did
21 you pay for that?

22 AL-BAYOUMI: I think I paid
23 cash. I'm not sure. Cash or -- I
24 think cash, yeah. Yeah, I think

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1 cash.

2 DC CAMPBELL: Did you tell
3 them to come to your mosque?

4 AL-BAYOUMI: No, I told them
5 that if you need any help, I am
6 in -- in -- if you need help to
7 register, for example, English or
8 something like that, I was
9 studying in San Diego. And, you
10 know, if you want to go to the, uh
11 -- you know, the institute, I will
12 show you, to -- to register.

13 DC CAMPBELL: The institute?

14 AL-BAYOUMI: Yeah, the
15 institute. Because I was studying
16 in an institute.

17 DC CAMPBELL: Which
18 institute was that?

19 AL-BAYOUMI: A different
20 institute. I started with
21 American Language Institute in San
22 Diego State University, and AL --
23 ELS Institute and --

24 DC CAMPBELL: But the

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1 institute that you're referring
2 to, where was that? The institute
3 that you were saying you would
4 take them to, where is that?

5 AL-BAYOUMI: Umm, I'm not
6 sure exactly. Because if someone
7 came new, he ask you, where did
8 you study, for example. I said I
9 was studying at American Language
10 Institute. Then, okay, why do you
11 study there, for example. I --
12 what do you like most? For
13 example, I like, for example, the
14 communication, okay. Okay. Why
15 do -- did you, for example, move
16 to the ELS? For example, I moved
17 because they give you, what do you
18 call it, levels, to move from --
19 from levels to level. Because --

20 DC CAMPBELL: Yes, I
21 understand that.

22 AL-BAYOUMI: Yeah.

23 DC CAMPBELL: But for
24 someone new to come to the

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1 country, to go to maybe the
2 university that you attend --

3 AL-BAYOUMI: Yeah.

4 DC CAMPBELL: -- you have
5 already got a degree from your own
6 country in Saudi Arabia. How do
7 you know about their background as
8 to what level they could go to?

9 AL-BAYOUMI: Ah, I don't
10 know. Because when you're -- any
11 -- any new one go to the
12 university, they -- or the
13 institute, for example, English
14 institute, they give him quiz.

15 DC CAMPBELL: Yes.

16 AL-BAYOUMI: Yes. To know
17 his level, what level he is in.

18 DC CAMPBELL: But would you
19 not know that they were at a very
20 basic level because they couldn't
21 speak any English?

22 AL-BAYOUMI: Yeah, they
23 can't speak English at that time.

24 DC CAMPBELL: So would they

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1 have been able to go to your
2 university?

3 AL-BAYOUMI: No, not
4 university. The university has an
5 institute --

6 DC CAMPBELL: Right.

7 AL-BAYOUMI: -- for English.

8 DC CAMPBELL: Got you.

9 AL-BAYOUMI: Yeah.

10 DC CAMPBELL: Okay. So it's
11 at the beginner's --

12 AL-BAYOUMI: Yeah, but you
13 -- they can't go to, directly to
14 the university, you know.

15 DC CAMPBELL: Okay.

16 AL-BAYOUMI: Because some
17 universities, they need TOEFL and
18 other things and this is big
19 preparation for it. You need to
20 study a lot.

21 DC CAMPBELL: What -- what
22 did you actually say to them about
23 where you worked and where you
24 prayed?

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1 AL-BAYOUMI: Yeah, I told
2 them that I -- I am -- I live very
3 close to the Islamic Center of San
4 Diego. And, uh -- yeah, my living
5 close to the Islamic Center of San
6 Diego and I pray -- usually pray
7 there. But we have the other
8 mosque in El Cajon City, which
9 called with Al-Madinah
10 Al-Munawarah mosque, you know.

11 DC CAMPBELL: How far away
12 is that, the two mosques?

13 AL-BAYOUMI: For about 20
14 minutes. 25 minutes sometimes, at
15 least like that.

16 DC CAMPBELL: Distance?

17 AL-BAYOUMI: Yeah, distance.

18 DC CAMPBELL: Distance in
19 kilometers, or miles?

20 AL-BAYOUMI: Ah, I'm not
21 sure. I'm not sure.

22 DC CAMPBELL: Roughly?

23 AL-BAYOUMI: You can say,
24 for example, 15 miles.

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1 DC CAMPBELL: Okay.

2 AL-BAYOUMI: Or less than
3 that. Maybe 10, 11 miles.

4 DC CAMPBELL: So how much
5 English did they speak? None?
6 Very, very little? Some? Or
7 quite a bit?

8 AL-BAYOUMI: I remember one
9 of them who has, what do you call
10 it, missing teeth.

11 DC CAMPBELL: Yes.

12 AL-BAYOUMI: None English.

13 DC CAMPBELL: None at all?

14 AL-BAYOUMI: Yeah. No,
15 maybe basic word, for example,
16 door or something like that.

17 DC CAMPBELL: But no more
18 than that?

19 AL-BAYOUMI: No.

20 DC CAMPBELL: Could he put a
21 sentence -- could he make a
22 sentence?

23 AL-BAYOUMI: No, no, no.

24 DC CAMPBELL: And the other?

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1 AL-BAYOUMI: The other one
2 can make, you know, two words
3 together or three words together.
4 But I think he can't do sentence
5 right.

6 DC CAMPBELL: Okay.

7 AL-BAYOUMI: Yeah.

8 DC CAMPBELL: Now, when did
9 they arrive in San Diego?

10 AL-BAYOUMI: When?

11 DC CAMPBELL: Uh-huh.

12 AL-BAYOUMI: I think three
13 or -- three or maybe two or four
14 days after we met them at the
15 restaurant with Osama.

16 DC CAMPBELL: And you didn't
17 go to Los Angeles to pick them up?

18 AL-BAYOUMI: No.

19 DC CAMPBELL: And you didn't
20 bring them from Los Angeles --

21 AL-BAYOUMI: No.

22 DC CAMPBELL: -- when you
23 first met them to San Diego?

24 AL-BAYOUMI: No, no, no.

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1 DC CAMPBELL: When they
2 arrived at the mosque, were you
3 not surprised?

4 AL-BAYOUMI: Of them?

5 DC CAMPBELL: Uh-huh.

6 AL-BAYOUMI: No.

7 DC CAMPBELL: How far is Los
8 Angeles to San Diego?

9 AL-BAYOUMI: For about two
10 and-a-half hours.

11 DC CAMPBELL: By car?

12 AL-BAYOUMI: Yeah, by car.

13 DC CAMPBELL: Isn't that a
14 long way for someone to travel if
15 they don't know if they're going
16 to meet the person?

17 AL-BAYOUMI: No, they didn't
18 came, for example, to meet me.
19 Because, you know, San Diego is --
20 has, for example, a good
21 reputation about the weather,
22 okay. And everybody, you know,
23 like to go there.

24 DC CAMPBELL: And Los

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1 Angeles hasn't?

2 AL-BAYOUMI: Los Angeles has
3 a little bit pollution.

4 DC CAMPBELL: A little
5 bit --

6 AL-BAYOUMI: Pollution.

7 DC CAMPBELL: Pollution?

8 AL-BAYOUMI: Yeah.

9 DC CAMPBELL: But Los
10 Angeles is a larger city with
11 more --

12 AL-BAYOUMI: Yeah.

13 DC CAMPBELL: -- places to
14 study?

15 AL-BAYOUMI: Yeah. Yeah.
16 More places to study. But they --
17 I think they have an idea about,
18 for example, to -- the weather or
19 something like that. And they
20 moved to -- to San Diego. Not
21 because of me, I'm there, or
22 something like that -- no.
23 Because, you know --

24 DC CAMPBELL: When did you

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1 meet them at the mosque?

2 AL-BAYOUMI: After prayer.

3 But I don't know what prayer.

4 Maybe -- maybe Dhuhr prayer,

5 or maybe Asr. I'm not sure

6 exactly what prayer.

7 DC CAMPBELL: Did they have

8 their clothes and luggage with

9 them?

10 AL-BAYOUMI: I can't

11 remember.

12 DC CAMPBELL: Where were

13 they staying that day?

14 AL-BAYOUMI: Where did they

15 stay? I'm not sure where did they

16 stay.

17 DC CAMPBELL: So it's the

18 first day you've met them in Los

19 Angeles. You're surprised to see

20 them come there, but you can't

21 remember where they stayed that

22 night?

23 AL-BAYOUMI: I'm not sure,

24 no.

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1 DC CAMPBELL: Would you not
2 have let them stay at your house
3 or --

4 AL-BAYOUMI: No.

5 DC CAMPBELL: -- arrange for
6 someone else?

7 AL-BAYOUMI: No, they didn't
8 stay at my house.

9 DC CAMPBELL: Would you not
10 have asked them where they were
11 staying?

12 AL-BAYOUMI: Say it again.

13 DC CAMPBELL: Would you not
14 have asked them where they were
15 staying? Did you not ask them?

16 AL-BAYOUMI: Did I ask them?
17 To what?

18 DC CAMPBELL: Where they
19 were going to stay the night.

20 AL-BAYOUMI: I don't think
21 so, no. I didn't ask them.
22 Because --

23 DC CAMPBELL: So -- so two
24 people that you've met in Los

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1 Angeles and you've offered them
2 help --

3 AL-BAYOUMI: Yeah.

4 DC CAMPBELL: -- with
5 English and accommodation --

6 AL-BAYOUMI: No, not
7 accommodation.

8 DC CAMPBELL: Not
9 accommodation?

10 AL-BAYOUMI: No, not
11 accommodation. Just I -- you
12 know, because I have experience
13 in, for example, in -- because I
14 was studying English and the other
15 things, you know. I tried to give
16 them the ideas where is, for
17 example, to study, for example --
18 and, you know, and they -- I
19 remember now they went, I think,
20 to the institute for free.
21 Free -- you know, what do you call
22 it, for community college. Yeah.
23 They went there.

24 DC CAMPBELL: What -- was

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1 that on the day that they arrived?
2 Or do you mean that once they were
3 in Los Angeles they then went to
4 the college?

5 AL-BAYOUMI: No, no.

6 After -- after that, I think, they
7 went to second day or maybe in the
8 same day, I'm not sure exactly.
9 But I heard that they went to the,
10 what do you call it, institute,
11 community college. Community
12 college in Clairemont area.

13 DC CAMPBELL: When did you
14 see them next?

15 AL-BAYOUMI: I'm not sure
16 if -- when they arrived, the same
17 day, they said we want to see or
18 to get an apartment or something
19 like that. And I went with them
20 to the -- to the bank, for
21 example, to finish the papers or
22 something like that. I'm not sure
23 exactly.

24 At the same time, when we

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1 see the -- their apartment, which
2 is next to the manager, we went to
3 the bank, because they didn't know
4 how to go to the bank. We went to
5 the bank to open, I think to open
6 an account for them.

7 DC CAMPBELL: Let me get
8 this clear. You're saying you met
9 them on another day, or was it the
10 same day?

11 AL-BAYOUMI: Ah, I'm not
12 sure exactly the same day or
13 another day. I'm not sure.

14 DC CAMPBELL: Right. So was
15 it the same day, or the day after,
16 or a week after that you first saw
17 them in Los Angeles?

18 AL-BAYOUMI: Say it again.

19 DC CAMPBELL: I'm just
20 trying to find out from you what
21 day you took them to your
22 apartment complex. Was it the
23 same day that you first met them
24 in Los Angeles? Was it the day

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1 after? Or was it some days after
2 that?

3 AL-BAYOUMI: The same day I
4 met them in Los Angeles, no.

5 DC CAMPBELL: The day after?

6 AL-BAYOUMI: The day -- I
7 think they arrived to the mosque
8 two days more or two days, you
9 know, after I met them in -- in --
10 in Los Angeles, two days or three
11 days.

12 DC CAMPBELL: Right, sorry,
13 my mistake. I'm talking about
14 when you met them, then, in San
15 Diego.

16 AL-BAYOUMI: Uh-huh.

17 DC CAMPBELL: Yes, at the
18 mosque. When did you then take
19 them to the apartment complex to
20 try to get them accommodation?

21 AL-BAYOUMI: I'm not sure
22 exactly. They go to the hotel to
23 stay there until the morning, or
24 on the same day we went to the

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1 apartment and they get the
2 apartment. I'm not sure.

3 DC CAMPBELL: But what
4 hotel?

5 AL-BAYOUMI: I'm not sure.
6 I said if they go to hotel, for
7 example, because there are many
8 hotels. But I am not sure exactly
9 if they go to hotel or, you
10 know --

11 DC CAMPBELL: Did you view
12 the apartment with them?

13 AL-BAYOUMI: View the
14 apartment?

15 DC CAMPBELL: Did you look
16 around the apartment with them?

17 AL-BAYOUMI: Yeah, yeah.
18 After they called -- I talked to
19 the manager, do you have an
20 apartment? She said, yes, they --
21 we have apartment in here.

22 DC CAMPBELL: So how far is
23 it from the mosque to the
24 apartment?

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1 AL-BAYOUMI: Maybe five, six
2 minutes, walking.

3 DC CAMPBELL: So it's easier
4 to walk to the apartment rather
5 than make a phone call to the
6 manager to see if she had a free
7 apartment?

8 AL-BAYOUMI: Uh, no,
9 actually -- actually, I take my
10 car. By my car, I think.

11 DC CAMPBELL: You took your
12 car?

13 AL-BAYOUMI: Yeah.
14 Sometimes I took my car, sometimes
15 walking.

16 DC CAMPBELL: Right.
17 Because we've already asked you,
18 did you ever take them in your
19 car. And you told us that you
20 hadn't.

21 AL-BAYOUMI: Ah, but I told
22 you later that sometimes, you
23 know, if we in the mosque,
24 someone, you know, go with you or

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1 someone offer you to go with him,
2 for example, to give you ride or
3 something like that. Yeah.

4 DC CAMPBELL: So can you
5 remember back if they were in your
6 car on that occasion, the first
7 time that you took them to the
8 apartment complex, were they in
9 your car?

10 AL-BAYOUMI: Uh, I'm not
11 sure. I can't remember.

12 DC CAMPBELL: So you've had
13 a look around the apartment. What
14 happened next?

15 AL-BAYOUMI: I think the --
16 the manager said we want a deposit
17 and, what you call it, the first
18 paid.

19 DC CAMPBELL: Uh-huh.

20 AL-BAYOUMI: Yeah.

21 DC CAMPBELL: So how did you
22 arrange for that to be done, then?

23 AL-BAYOUMI: Uh --
24 immediately we go to the bank.

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1 DC CAMPBELL: Which bank was
2 that?

3 AL-BAYOUMI: I'm not sure
4 exactly if it's -- because two
5 banks close to -- to the
6 apartment, you know. Bank of
7 America and Washington Mutual
8 Bank.

9 DC CAMPBELL: Now, these men
10 can't -- men can't speak English,
11 so how did they go to the bank?

12 AL-BAYOUMI: I talked to
13 the -- the manager over there, and
14 I told him they came and they want
15 to open account. And he said,
16 okay. And they opened account.

17 DC CAMPBELL: Do you have to
18 show identification in America to
19 open a bank account?

20 AL-BAYOUMI: I think they
21 have their -- their passport.

22 DC CAMPBELL: But cast your
23 mind back to you in the bank with
24 the two men that you've met.

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1 Can you not remember now, if
2 you look at that, seeing what
3 happened, if they were showing
4 identification?

5 AL-BAYOUMI: They show
6 identification to the manager?
7 Yeah.

8 DC CAMPBELL: They did?

9 AL-BAYOUMI: Yeah, they
10 should do it. And he should take
11 a copy of it.

12 DC CAMPBELL: But you tell
13 me, because you were there. Can
14 you remember this?

15 AL-BAYOUMI: Huh?

16 DC CAMPBELL: Can you
17 remember this?

18 AL-BAYOUMI: Yeah, I --
19 yeah, I think he did take the --
20 the copy of their passport and put
21 it in the file. Should be.

22 DC CAMPBELL: But you can't
23 be 100 percent sure?

24 AL-BAYOUMI: I'm not sure.

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1 DC CAMPBELL: See, sometimes
2 you give me answers that say yes,
3 I think so. Yes, maybe.

4 AL-BAYOUMI: Yeah, because
5 you asking me if I, for example,
6 concentrating on if he, you know,
7 submit -- give him the -- you know
8 the, for example, the passport and
9 I'm not sure. But I think he
10 said, where is your passport? And
11 they said, we have it in here.
12 And I don't know what happened
13 later.

14 DC CAMPBELL: Did you have
15 to go back to the apartment
16 complex to sign it?

17 AL-BAYOUMI: Yeah, yeah.

18 DC CAMPBELL: Was that the
19 same day?

20 AL-BAYOUMI: Yeah, same --
21 same time.

22 DC CAMPBELL: Are you sure?

23 AL-BAYOUMI: Yeah.

24 DC CAMPBELL: So you're

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1 quite clear that you've left the
2 apartment complex, gone across the
3 street to one of two banks --

4 AL-BAYOUMI: Yeah.

5 DC CAMPBELL: -- either the
6 Washington bank or is it the Bank
7 of --

8 AL-BAYOUMI: America.

9 DC CAMPBELL: -- America.

10 AL-BAYOUMI: Yeah, one of
11 them.

12 DC CAMPBELL: You've gone
13 into one of those two banks --

14 AL-BAYOUMI: Mostly --
15 mostly Bank of -- mostly, but I
16 said -- I'm not sure.

17 DC CAMPBELL: You've got an
18 account there, haven't you?

19 AL-BAYOUMI: Huh?

20 DC CAMPBELL: You've got an
21 account with the Bank of America?

22 AL-BAYOUMI: Yeah, I have
23 account in Bank of America.

24 DC CAMPBELL: Would that not

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1 have been your branch because you
2 live across the street from it?

3 AL-BAYOUMI: No, it's
4 obvious because it's close to the
5 mosque. Everybody, you know,
6 lived there can open account
7 there.

8 DC CAMPBELL: But, I mean,
9 is that not your local branch
10 because you're Bank of America?

11 AL-BAYOUMI: No, I have
12 many -- you know, my main branch
13 in El Cajon City. El Cajon -- El
14 Cajon -- El Cajon Boulevard.
15 Because when I came newly to San
16 Diego, I went to the closest bank
17 to the San Diego State University.
18 Yeah, and I open account over
19 there.

20 SOLICITOR: Name of the road
21 again?

22 DC DEAN: El Cajon
23 Boulevard.

24 AL-BAYOUMI: El Cajon.

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1 SOLICITOR: Okay, thank you.

2 DC CAMPBELL: Who paid for
3 the deposit? Who paid the
4 deposit?

5 AL-BAYOUMI: The -- the
6 deposit, I think they paid the
7 deposit themselves. You know, the
8 clerk in the bank gave them, what
9 do you call it, draft check, or
10 check draft.

11 DC CAMPBELL: And how much
12 was that for?

13 AL-BAYOUMI: I think
14 thousand, or -- a thousand. A
15 thousand or 900 or -- I'm not
16 sure, or 500. I'm not sure
17 exactly.

18 DC CAMPBELL: Did they have
19 to pay money in advance, advanced
20 rent?

21 AL-BAYOUMI: Yeah, should
22 be.

23 DC CAMPBELL: How much was
24 that?

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1 AL-BAYOUMI: I think
2 700-something.

3 DC CAMPBELL: You mentioned
4 to us before that you may have had
5 to write a check, that you may
6 have had to write a check for
7 them?

8 AL-BAYOUMI: Yeah. What
9 happened, I think, when they
10 opened the account, they don't
11 have checkbook, okay. And the
12 manager need a checkbook by, you
13 know, by -- I think their names or
14 something like that. Checkbook.
15 I think they gave me money, they
16 gave me the -- for the rent and I
17 write check to him.

18 DC CAMPBELL: What about,
19 you mentioned --

20 AL-BAYOUMI: I'm not sure
21 exactly if it happened or they
22 paid it. But in case, you know --

23 DC CAMPBELL: You seem to be
24 not very clear about an awful lot

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1 of things here. You remember in
2 general exactly what has happened.

3 AL-BAYOUMI: Yeah.

4 DC CAMPBELL: But when we
5 come to details --

6 AL-BAYOUMI: Details.

7 DC CAMPBELL: -- specific
8 details --

9 AL-BAYOUMI: Yeah.

10 DC CAMPBELL: -- such as you
11 can't remember what day you met
12 them, you can't remember who
13 showed identification, if they
14 showed any identification. You
15 can't remember if you paid out
16 your own money for a deposit, or
17 you can't remember if they --

18 AL-BAYOUMI: Not for a
19 deposit. For deposit, I think,
20 they -- I remember that the -- the
21 -- they need, what do you call it,
22 draft check. And they did it over
23 there.

24 DC CAMPBELL: So the bank

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1 issued a draft check?

2 AL-BAYOUMI: Yeah, exactly.

3 DC CAMPBELL: So logic, if
4 you look at it logically, they
5 must have, then, given the bank
6 money; is that right?

7 AL-BAYOUMI: Yeah.

8 DC CAMPBELL: How much money
9 did they give the bank?

10 AL-BAYOUMI: They deposit,
11 you mean, money, in the bank?

12 DC CAMPBELL: No. When they
13 opened their bank account, how
14 much money did they give the bank?
15 Was it \$10, \$100 to open the
16 account? Was it more money than
17 that?

18 AL-BAYOUMI: To open the
19 account, no.

20 DC CAMPBELL: It might be --

21 AL-BAYOUMI: It's free.

22 DC CAMPBELL: It may be that
23 you don't know the answer to the
24 question. If you don't know, just

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1 say --

2 DC DEAN: Can I just
3 interrupt in here. He's not
4 asking you the charge. How much
5 did they put into the bank?
6 That's the question. He's not
7 asking how much is it to open a
8 bank account.

9 DC CAMPBELL: You -- it
10 might be a question which we would
11 like to --

12 SOLICITOR: I -- you know,
13 there's something I would like to
14 say, because I think you're on the
15 wrong end of the stick. I think
16 --

17 DC CAMPBELL: Yes.

18 SOLICITOR: I think we're
19 looking at banker's draft --

20 DC CAMPBELL: Yes, I
21 understand that. Yes.

22 SOLICITOR: -- rather
23 than --

24 DC CAMPBELL: Yeah. I

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1 understand. But what I'm saying
2 is, to -- for the bank to either
3 issue a banker's check, or a draft
4 or any form of money order, you
5 must have money deposited into the
6 account that you have helped these
7 men open. Now, these men, you're
8 saying, don't speak English.

9 AL-BAYOUMI: No, they are --
10 they have their money with them
11 and they deposit it in, in the
12 bank. Yeah.

13 DC CAMPBELL: Yes, exactly.
14 That -- how much did they deposit,
15 do you know?

16 AL-BAYOUMI: Uh, I'm not
17 sure.

18 DC CAMPBELL: Was it a small
19 amount? Again, was it --

20 AL-BAYOUMI: Maybe 5,000,
21 maybe 8,000, I'm not sure exactly.

22 DC CAMPBELL: Okay.

23 AL-BAYOUMI: But -- or
24 4,000. I'm not sure exactly. But

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1 they have their money with them
2 and they opened the account.

3 DC CAMPBELL: But, again,
4 because they're not speaking
5 English --

6 AL-BAYOUMI: Yeah.

7 DC CAMPBELL: -- would that
8 not make you remember exactly what
9 sort of money?

10 AL-BAYOUMI: Yeah.

11 DC CAMPBELL: If it was a
12 small amount of money, you may
13 think that's small. Or if it was
14 a --

15 AL-BAYOUMI: No, but they
16 know how -- how much money with
17 them, for example, how to say the
18 number, for example. And --

19 DC CAMPBELL: Right. For
20 the benefit of you, Omar, that
21 noise is the tape coming to a --
22 towards an end. So what I intend
23 to do is change the tapes and
24 we'll continue on and we'll clear

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1 up these points, okay. So we'll
2 just change the tapes.

3 But in the meantime we won't
4 ask you any more questions about
5 this until we change the tapes.

6 Do you understand that?

7 AL-BAYOUMI: Yeah.

8 DC CAMPBELL: The time by my
9 watch is now ten minutes past
10 5:00, and I shall conclude the
11 interview.

12 (Whereupon, the tape
13 concluded.)

14

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1 - - -
2 MPS 391
3 - - -
4
5 PERSON INTERVIEWED: Omar Al-Bayoumi
6
7 PLACE OF INTERVIEW: Paddington Police
8 Station
9
10 DATE OF INTERVIEW: 25/09/2001
11
12 DURATION OF INTERVIEW: 43 minutes
13
14 TIME OF INTERVIEW: 1712-1755
15
16 INTERVIEWING OFFICERS: DC Campbell,
17 DC Dean
18
19 OTHER PERSONS PRESENT: The Solicitor,
20 Ms. Gordon-Lawrence, Fisher Meredith
21
22
23
24

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1 - - -

2 DC CAMPBELL: This is the
3 continuation interview of Mr. Omar
4 Al-Bayoumi. The same people are
5 present.

6 Is that correct, Omar?

7 AL-BAYOUMI: Yeah.

8 DC CAMPBELL: Would you like
9 to confirm that I didn't ask you
10 any questions whilst the tapes
11 were out of the machine?

12 AL-BAYOUMI: Yes, yes.

13 DC CAMPBELL: Okay. I'm
14 going to remind you again of the
15 caution, that is you do not have
16 to say anything, but it may harm
17 your defense if you do not
18 mention, when questioned,
19 something which you later rely on
20 in court. Anything you do say may
21 be given in evidence.

22 Do you understand the
23 caution?

24 AL-BAYOUMI: Sure.

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1 DC CAMPBELL: Good. Just to
2 clarify, are you still fit enough
3 to be interviewed at this stage?

4 AL-BAYOUMI: Yeah, yeah.

5 DC CAMPBELL: As you can
6 see, the monitor switch is still
7 on.

8 AL-BAYOUMI: Yeah.

9 DC CAMPBELL: And this
10 interview is still being monitored
11 but it's not being videoed.

12 Do you understand that?

13 AL-BAYOUMI: Yes.

14 DC CAMPBELL: Okay. And the
15 same reason why the monitor is on
16 still applies, obviously.

17 AL-BAYOUMI: Yeah. I just
18 remember something here. Can I
19 say it?

20 DC CAMPBELL: Yes, go ahead.

21 AL-BAYOUMI: Yeah. You told
22 me if Luwam Bashir gave me a
23 reference? Yeah, he did give me a
24 reference. And I put also his

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1 name in my -- my -- what do you
2 call it, my children, a reference
3 also. And once they, the school,
4 called his house about my
5 daughter, I think, Bayan, and
6 they -- and he called me later and
7 he said -- and he called me later
8 and he said, the school need this
9 and this and this from Bayan.
10 Yeah -- means he aware of it.

11 DC CAMPBELL: All right.
12 Okay. Let's finish with the
13 business about the bank. We may
14 touch back on that subject again.

15 You were saying, or I was
16 saying, about the amount of money
17 that they had got, and you said
18 that it may have been \$4,000, it
19 may have been \$8,000, but you're
20 not quite sure --

21 AL-BAYOUMI: Yeah.

22 DC CAMPBELL: -- how much.

23 AL-BAYOUMI: I'm not sure.

24 DC CAMPBELL: And that they

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1 were able to tell the bank
2 clerk --

3 AL-BAYOUMI: Yeah.

4 DC CAMPBELL: -- how much
5 money they wanted to deposit.

6 AL-BAYOUMI: Yeah, I'm not
7 sure. Because, you know, in our
8 culture, if you have money, for
9 example, and you want to deposit,
10 it's shame on me to look at you,
11 how much you going to deposit in
12 your account or something like
13 that. I have to, you know, a
14 little bit go away and, you
15 know --

16 DC CAMPBELL: But you were
17 there to facilitate communication
18 between these two --

19 AL-BAYOUMI: But they knows
20 the number, for example. They
21 knows the -- they know a little
22 bit to read, for example, like --
23 you know, numbers and this and
24 this, you know. And also, the

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1 body language sometimes --

2 DC CAMPBELL: Now, think
3 back, think back to that day. You
4 said that the bank has issued a
5 banker's check or a draft or
6 something.

7 AL-BAYOUMI: Uh-huh.

8 DC CAMPBELL: Did they give
9 you some money to pay for the
10 first installment of rent?

11 AL-BAYOUMI: At this stage,
12 I'm not quite sure if they, for
13 example, gave me the first
14 payment, and give them check and
15 they take the money and deposit in
16 my account, or put it in my -- my
17 pocket. I'm not sure exactly.

18 DC CAMPBELL: Right. Okay.
19 Then let's try it this way. Think
20 back.

21 AL-BAYOUMI: But --

22 DC CAMPBELL: You're
23 standing in the bank with these
24 two men.

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1 AL-BAYOUMI: Yeah.

2 DC CAMPBELL: Okay. You've
3 opened the account.

4 Do you remember paying in a
5 check on that day?

6 AL-BAYOUMI: Paying in --

7 DC CAMPBELL: A check.
8 Sorry, paying in cash into your
9 bank account?

10 AL-BAYOUMI: Paying in cash
11 in my -- I'm not sure. But from
12 my bank account, you can -- you
13 can see the -- the amount, you
14 know, what happened.

15 DC CAMPBELL: But I'm asking
16 you to tell me before --

17 AL-BAYOUMI: I am not sure.
18 Honestly, I'm not sure exactly
19 what happened. But, you know,
20 could be if they -- because out of
21 check or something like that or
22 they don't have check and the
23 manager need check, I think I --
24 they gave me the money and I wrote

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1 the check. I think.

2 But we can go to the record
3 of the bank, it -- it will show.
4 I don't have something to hide
5 here, you know.

6 DC CAMPBELL: All right.
7 Was it the same day, then, that
8 you went back to the apartment
9 complex and then gave them the
10 check for the accommodation?

11 AL-BAYOUMI: They give --
12 they gave -- they gave her the
13 check and they gave her
14 everything.

15 DC CAMPBELL: Right. Now,
16 let's move on to filling out the
17 forms, yes, for the accommodation.

18 AL-BAYOUMI: Yeah.

19 DC CAMPBELL: They can't
20 speak English?

21 AL-BAYOUMI: Yeah.

22 DC CAMPBELL: I take it they
23 can't read or write English?

24 AL-BAYOUMI: No, they can

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1 write, for example, their names.
2 They can write, for example -- or
3 ask her, for example, to sign, for
4 example, here or here or -- you
5 know, body language is helping
6 them.

7 DC CAMPBELL: But they
8 couldn't read the documents that
9 they would be asked to?

10 AL-BAYOUMI: No one read the
11 documents.

12 DC CAMPBELL: Sorry?

13 AL-BAYOUMI: No one read,
14 for example, the documents. If
15 you see the documents for -- for
16 rental, it's huge of papers.

17 DC CAMPBELL: Okay.

18 AL-BAYOUMI: And she said,
19 usually any management, they put
20 the letter X, okay, to sign here,
21 if you agree with the -- with the
22 rent, and the letter X, to sign
23 here. And they said in 30 days
24 you have to give us notice.

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1 Sometimes they say it by, for
2 example, body language or 30 days
3 you have to --

4 DC CAMPBELL: Right, okay.

5 AL-BAYOUMI: You know, yeah.

6 DC CAMPBELL: Do you
7 remember filling out any of these
8 forms for them?

9 AL-BAYOUMI: On behalf of
10 them?

11 DC CAMPBELL: Yes.

12 AL-BAYOUMI: I'm not sure.

13 DC CAMPBELL: Again, I'm
14 going to have to press you on this
15 because you're not sure about
16 going to the bank, what happened
17 at the bank, you're not sure about
18 filling out these forms for
19 people, these two men that you've
20 just met in Los Angeles about four
21 days ago. You're not at all clear
22 about it.

23 AL-BAYOUMI: Yeah, because I
24 can't remember something, you

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1 know, for a long time ago to -- to
2 remember it, for example, you
3 know, in a few minutes or
4 something, no.

5 DC CAMPBELL: But you've had
6 days to remember about this --

7 AL-BAYOUMI: But with their
8 documents, if you're -- their
9 documents, everything will be
10 clear, you know. Everything will
11 be clear. And sometimes -- I
12 don't know, for example, numbers
13 or something like that. But if I
14 go to, for example, to my book or
15 something like that, I find.

16 DC CAMPBELL: Right. Let me
17 put it another way: Did you give
18 the people, the manager at the
19 apartment complex, your details to
20 fill out on that form?

21 AL-BAYOUMI: My details?
22 She knows, I live in the complex.

23 DC CAMPBELL: Okay. Did you
24 put your name as the person who

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1 was renting the property?

2 AL-BAYOUMI: If I put my
3 name? I think -- I think I put my
4 name, or -- I think I gave -- I
5 put my name, yeah.

6 DC CAMPBELL: Okay.

7 AL-BAYOUMI: But as I
8 mentioned before, if I put my
9 name, it means I have to sign it.
10 If I gave name, my name, if -- I
11 have to sign it. And they have
12 record over there in the -- in
13 the -- in the --

14 DC CAMPBELL: Yes.

15 AL-BAYOUMI: -- in the
16 manager's desk, yeah.

17 DC CAMPBELL: Okay.

18 AL-BAYOUMI: She has record,
19 she has everything.

20 DC CAMPBELL: And did you
21 give her details of your apartment
22 and so on?

23 AL-BAYOUMI: Yeah, she knows
24 my apartment.

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1 DC CAMPBELL: Right.

2 AL-BAYOUMI: Immediately.

3 DC CAMPBELL: And did you
4 give her or him, the person, the
5 manager -- can you remember if it
6 was a male or female?

7 AL-BAYOUMI: Female. For --
8 yeah, female.

9 DC CAMPBELL: And do you
10 remember giving that person your
11 name as a contact in case of
12 emergencies?

13 AL-BAYOUMI: No.

14 DC CAMPBELL: No?

15 AL-BAYOUMI: In case of
16 emergency, no.

17 DC CAMPBELL: What about
18 your telephone number, would you
19 have given her your telephone
20 number?

21 AL-BAYOUMI: My phone number
22 to the manager?

23 DC CAMPBELL: Uh-huh.

24 AL-BAYOUMI: I think she

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1 knows it. She knows my phone
2 number. You know, because I live
3 there and my kids usually go to
4 her office to get cookies and the
5 other things. Yeah.

6 DC CAMPBELL: And did you
7 stand as guarantor for these
8 people?

9 AL-BAYOUMI: If something
10 happened, for example, guarantor,
11 it means I sign it?

12 DC CAMPBELL: Yes.

13 AL-BAYOUMI: Yeah.

14 DC CAMPBELL: And did you do
15 that on this occasion?

16 AL-BAYOUMI: I'm not sure.
17 I'm not sure. But if -- if it
18 happened, it means it will be in
19 the record. But the guarantor,
20 again, just for example -- for
21 example, the damaging is some --
22 for example -- thing, for example
23 wall, or broke the door, or
24 something like that. And they

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1 usually take it from the deposit,
2 not from the --

3 DC CAMPBELL: Okay.

4 AL-BAYOUMI: -- the
5 guarantor.

6 DC CAMPBELL: Let me put it
7 another way, then.

8 AL-BAYOUMI: Yeah.

9 DC CAMPBELL: Your details
10 are on the document for leasing
11 that Apartment Number 150. You're
12 shown on the top of that document.
13 You're shown as being the contact
14 of that document, contact person
15 on that document in case of
16 emergencies. Your telephone
17 number is on that.

18 In reference to the contact
19 in emergencies, there is a box
20 which says, relationship.

21 Do you remember what you put
22 in there?

23 AL-BAYOUMI: No.

24 DC CAMPBELL: So these

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1 people that you don't know very
2 well, you've described yourself as
3 being their friend.

4 Do you remember that?

5 AL-BAYOUMI: No. But, for
6 example, if there is, for example,
7 space for the relationship or
8 something like that, we call
9 everybody who's Muslim "brother,"
10 for example, or "friend" of Islam.

11 DC CAMPBELL: But it doesn't
12 -- Omar, it doesn't say brother,
13 it says friend.

14 AL-BAYOUMI: Yeah, friend or
15 brother. The same meaning.

16 DC CAMPBELL: So do you now
17 remember about completing this?

18 AL-BAYOUMI: Huh?

19 DC CAMPBELL: Do you now
20 remember completing this form?

21 AL-BAYOUMI: No. Actually,
22 no. Honestly, no.

23 DC CAMPBELL: Did you
24 write --

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1 AL-BAYOUMI: Because it
2 could be we, you know, do it in
3 quick, just to -- just to allow --
4 because as I mentioned before, I
5 don't have that time to, for
6 example, spend it with someone or
7 to give details, or something like
8 that. I'm busy with my family,
9 with my studying, with the other
10 things I --

11 DC CAMPBELL: But you've
12 taken the time and trouble out to
13 sort them out accommodation.
14 Surely you would know that it
15 would take more than five minutes
16 to do this?

17 AL-BAYOUMI: Yeah, yeah.
18 Yeah. It should take more than
19 five minutes.

20 DC CAMPBELL: And you're a
21 man of business?

22 AL-BAYOUMI: Yeah.

23 DC CAMPBELL: And you should
24 understand the importance of

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1 contracts?

2 AL-BAYOUMI: Yeah. But the
3 contract is -- you know, have many
4 items in it. I can't read it at
5 all. But we know -- you have to
6 put deposit, you have to give
7 notice before you leave. This is
8 my knowledge. Yeah.

9 DC CAMPBELL: And who did
10 you put down as the reference for
11 these people?

12 AL-BAYOUMI: Who?

13 DC CAMPBELL: The reference.
14 The referee.

15 AL-BAYOUMI: Referee?

16 DC CAMPBELL: Yeah. I've
17 mentioned to you before, you said
18 that it was Mr. Noor that was your
19 referee on your application.

20 AL-BAYOUMI: Uh-huh.

21 DC CAMPBELL: Who did you
22 put down on this one? Was it
23 yourself or someone else?

24 AL-BAYOUMI: If -- if he,

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1 you know, sign it, it means he.
2 He came with me. If not, then
3 they just, do you know someone
4 here in this complex, I say -- and
5 put his name. It means --

6 DC CAMPBELL: No, no.
7 You're not answering my questions.
8 I said, who did you put down on
9 that document?

10 AL-BAYOUMI: Put what?

11 DC CAMPBELL: Who did you
12 put down, what name did you put
13 down as a reference?

14 AL-BAYOUMI: For my --

15 DC CAMPBELL: For this
16 application that we were talking
17 about, for 150, the one where you
18 went in with the two men.

19 AL-BAYOUMI: 152?

20 DC CAMPBELL: 150.

21 AL-BAYOUMI: The Apartment
22 150?

23 DC CAMPBELL: Yes.

24 AL-BAYOUMI: No, they did

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1 not.

2 DC CAMPBELL: Let me clarify
3 this for you. The application
4 that we have been talking about
5 this afternoon.

6 AL-BAYOUMI: Yeah.

7 DC CAMPBELL: The
8 application for the two men to get
9 an apartment.

10 AL-BAYOUMI: Yeah.

11 DC CAMPBELL: I've already
12 told you that I know that your
13 name is on that document.

14 AL-BAYOUMI: No, you didn't
15 tell me.

16 DC CAMPBELL: Okay. Well,
17 I'm telling you now. Your name is
18 on that document.

19 AL-BAYOUMI: Oh, 150?

20 DC CAMPBELL: Yes, for 150.
21 For these two men you have
22 completed your details on that
23 form.

24 AL-BAYOUMI: No, Apartment

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1 Number 150, no.

2 DC CAMPBELL: Okay. You're
3 disputing that?

4 AL-BAYOUMI: Huh? Yeah.
5 Yeah --

6 DC CAMPBELL: I'm telling
7 you --

8 AL-BAYOUMI: Because I'm
9 living in 152.

10 DC CAMPBELL: Yes.

11 AL-BAYOUMI: Okay. 152 is
12 here, okay. And 150 should be
13 close to it, logically.

14 DC CAMPBELL: I'm talking
15 about the flat that they rented
16 besides the manager's office.

17 AL-BAYOUMI: They rented,
18 but not 150.

19 DC CAMPBELL: That is the
20 number of it.

21 AL-BAYOUMI: No. It's
22 wrong. Because it's next to
23 the -- to the manager, exactly.
24 But not -- not 150. I'm sure

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1 about this point, still.

2 DC CAMPBELL: So let me

3 start over.

4 Did you put down someone

5 else's name as a referee for this

6 apartment?

7 AL-BAYOUMI: 150? No.

8 DC CAMPBELL: Okay. Are you

9 sure?

10 AL-BAYOUMI: Yeah, I'm sure.

11 150, at all, no.

12 DC CAMPBELL: Why did you

13 put down Mr. -- I'll just refer to

14 his name, why did you put down Mr.

15 Luwam Noor as the referee on this

16 document?

17 AL-BAYOUMI: Which one?

18 DC CAMPBELL: The one that

19 you helped to complete for the two

20 men, for Khalid and Nawaf.

21 AL-BAYOUMI: No.

22 DC CAMPBELL: You didn't?

23 AL-BAYOUMI: In 150, no.

24 DC CAMPBELL: Are you sure?

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1 AL-BAYOUMI: At all. No.
2 Yes, I'm sure.
3 DC CAMPBELL: Okay.
4 AL-BAYOUMI: No.
5 DC DEAN: To take up there?
6 DC CAMPBELL: Sorry?
7 DC DEAN: Can I just
8 interject there?
9 DC CAMPBELL: Uh-huh.
10 DC DEAN: The apartment
11 blocks, I'm going to read you the
12 address out -- your address, your
13 postal address, okay? And it was
14 6333, yes? Do you recognize that?
15 AL-BAYOUMI: Yeah.
16 DC DEAN: Mount Ada
17 Apartments?
18 AL-BAYOUMI: Yeah.
19 DC DEAN: Number 152?
20 AL-BAYOUMI: This is where I
21 was living.
22 DC DEAN: That's right.
23 DC CAMPBELL: Now we're
24 referring about the apartment --

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1 the leasing of the Apartment
2 Number 150, 641 Mount Ada Street.

3 AL-BAYOUMI: 150?

4 DC CAMPBELL: Yes.

5 AL-BAYOUMI: No, at all.

6 DC CAMPBELL: What? No at
7 all, what do you mean?

8 AL-BAYOUMI: I mean, I
9 didn't give, for example,
10 reference to this apartment. And
11 also, as I mentioned, this
12 apartment here next to the -- the
13 manager, it's number not 150.

14 DC CAMPBELL: Okay. So we
15 will check that.

16 AL-BAYOUMI: Yeah.

17 DC CAMPBELL: We'll not go
18 on at great length about it at
19 this point. But we'll find out
20 about it, okay?

21 AL-BAYOUMI: Yeah, sure. It
22 will be obvious because the
23 number, it will be on the door.

24 DC CAMPBELL: Okay.

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1 DC DEAN: But taking away
2 the numbers --
3 AL-BAYOUMI: Say it again.
4 DC DEAN: Take -- ignoring
5 the number of the apartment --
6 AL-BAYOUMI: Yeah.
7 DC DEAN: -- did you
8 complete the documents in your
9 name?
10 AL-BAYOUMI: In -- in my
11 name?
12 DC DEAN: Yes.
13 AL-BAYOUMI: Complete the --
14 DC CAMPBELL: The name on
15 the top of the document says your
16 name on it. The people that were
17 going to be staying in it was
18 Khalid and Nawaf.
19 AL-BAYOUMI: Yeah. In 150,
20 no.
21 DC CAMPBELL: That's not
22 right?
23 AL-BAYOUMI: No, not right.
24 DC CAMPBELL: Why? What

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1 happened? You tell me what
2 happened. I don't know because I
3 wasn't there.

4 AL-BAYOUMI: Yeah, I told
5 you. If 150 --

6 DC CAMPBELL: No, let's
7 not -- let's not talk about
8 numbers any more.

9 AL-BAYOUMI: Okay.

10 DC CAMPBELL: Let's just
11 talk about what happened on that
12 day.

13 AL-BAYOUMI: Okay.

14 DC CAMPBELL: Right.

15 AL-BAYOUMI: Yeah.

16 DC CAMPBELL: What did you
17 do? Because you're being quite
18 specific about what you didn't do.

19 AL-BAYOUMI: Yeah.

20 DC CAMPBELL: You tell me
21 what you actually did. You went
22 to the apartment complex?

23 AL-BAYOUMI: Yeah.

24 DC CAMPBELL: You spoke to

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1 the manager?

2 AL-BAYOUMI: Yeah, exactly.

3 DC CAMPBELL: There was some
4 forms to be signed?

5 AL-BAYOUMI: Yeah.

6 DC CAMPBELL: Did you give
7 your details for that form to be
8 signed?

9 AL-BAYOUMI: Did the manager
10 give me some form to sign?

11 SOLICITOR: This document --

12 DC CAMPBELL: This -- did
13 the manager ask you for
14 information to complete this
15 document? Did she take down your
16 details, then ask the man -- the
17 men to sign that form?

18 AL-BAYOUMI: Yeah, I think
19 if she gave me, you know, form to
20 fill it out, yeah, maybe I -- I --
21 I -- I fill it.

22 DC CAMPBELL: You keep on
23 saying maybe but you're not sure?
24 You're sure what you didn't do but

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1 you're not sure what you did do?

2 AL-BAYOUMI: Yeah. I'm
3 being honest with you, if I said
4 something, I know about it. I'm
5 sure I know about it. If
6 something I'm not sure about it, I
7 said the documents will show you.

8 DC CAMPBELL: But you're not
9 sure about anything which relates
10 you to these people, like signing
11 forms or anything like that.

12 AL-BAYOUMI: Uh-huh.

13 DC CAMPBELL: You don't want
14 to associate yourself with this.
15 That's the way it appears to me
16 because you're quite specific that
17 you don't know about these
18 particular issues.

19 AL-BAYOUMI: Again, I -- I'm
20 honest to -- to your question. If
21 something I know 100 percent, I'll
22 say yes.

23 DC CAMPBELL: Okay.

24 AL-BAYOUMI: Okay.

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1 DC CAMPBELL: Did you then
2 give Mr. Noor's name as a referee
3 for that application?

4 AL-BAYOUMI: For which
5 application, for those people?

6 DC CAMPBELL: Yes.

7 AL-BAYOUMI: No.

8 DC CAMPBELL: Okay.

9 AL-BAYOUMI: No.

10 DC CAMPBELL: When was the
11 next time that you met these
12 people?

13 AL-BAYOUMI: The next time I
14 met them? You mean --

15 DC CAMPBELL: After -- after
16 they had moved into the apartment.

17 AL-BAYOUMI: After moving
18 the -- to the El Cajon and come
19 back again --

20 DC CAMPBELL: No, no.

21 AL-BAYOUMI: No.

22 DC CAMPBELL: You have rent
23 -- you have helped them rent out
24 the apartment.

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1 AL-BAYOUMI: Uh-huh.

2 DC CAMPBELL: Yes? Beside
3 the manager's office.

4 AL-BAYOUMI: Uh-huh.

5 DC CAMPBELL: Is that right?

6 AL-BAYOUMI: Yeah.

7 DC CAMPBELL: Did you see
8 them later on that day, the next
9 day?

10 AL-BAYOUMI: Yeah, I think
11 so. Yeah. I think went to that
12 apartment in the -- in the
13 evening.

14 DC CAMPBELL: Now, tell me
15 something about these men. What
16 were they -- what would you talk
17 about with them?

18 AL-BAYOUMI: What I talked
19 with them?

20 DC CAMPBELL: Uh-huh.

21 AL-BAYOUMI: Just for
22 registration in -- in English
23 class. And I think they joined
24 the, uh -- what do you call it,

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1 community college.

2 DC CAMPBELL: Community
3 college?

4 AL-BAYOUMI: Yeah.

5 DC CAMPBELL: Did you take
6 them there?

7 AL-BAYOUMI: Not me, I
8 think. Not me.

9 DC CAMPBELL: Who took them
10 there?

11 AL-BAYOUMI: I think they --
12 from the mosque, you know, someone
13 gave them ride to go there. Yeah.
14 Or they maybe take the -- took the
15 bus.

16 DC CAMPBELL: Did you take
17 these people and introduce them
18 into the mosque?

19 AL-BAYOUMI: I introduced
20 them, no. Because in the mosque,
21 when you go there, everybody, you
22 know, see you, hi, hi, you know.
23 And they introduce themselves, by
24 themselves. Because I don't know

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1 them.

2 DC CAMPBELL: Uh-huh. Did
3 you introduce these people to
4 anyone else?

5 AL-BAYOUMI: Uh, what do you
6 mean exactly? If we were
7 together, for example --

8 DC CAMPBELL: Yes.

9 AL-BAYOUMI: -- for example,
10 Dave, you know, in the -- in the
11 same time, yeah.

12 DC CAMPBELL: Hello, this is
13 Khalid, and hello, this is Nawaf.

14 AL-BAYOUMI: How it happened
15 in any community, yeah.

16 DC CAMPBELL: Do you
17 remember introducing these people
18 and asking others to help them?

19 AL-BAYOUMI: No, I didn't
20 ask anyone to help them. But
21 anyone willing to help, especially
22 in, for example, finding a school,
23 or accommodation, or finding a
24 car, or grocery store or something

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1 like that.

2 DC CAMPBELL: You've already
3 got them accommodation, so they
4 don't need accommodation.

5 AL-BAYOUMI: Yeah.

6 DC CAMPBELL: I've asked
7 you, have you introduced these
8 people to anyone else and asked
9 them to help them?

10 AL-BAYOUMI: No.

11 DC CAMPBELL: Do you know
12 the name Mohdar Abdullah or
13 Mohdar -- sorry, I can't pronounce
14 his first name.

15 SOLICITOR: Can you spell
16 it?

17 DC CAMPBELL: M-O-H-D-A-R.

18 AL-BAYOUMI: M-O-H --

19 DC CAMPBELL: D-A-R.

20 Abdullah, A-B-D-U-L-L-A-H.

21 DC DEAN: Mohadar Abdullah.

22 AL-BAYOUMI: Mohdar

23 Abdullah. What is he?

24 SOLICITOR: Do you know that

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1 name?

2 DC CAMPBELL: Do you know
3 that name?

4 AL-BAYOUMI: Mohdar
5 Abdullah. Mohdar, maybe. Mohdar,
6 yeah, his name is -- he came, as I
7 mentioned before, to the mosque,
8 you know, in El Cajon City for,
9 you know, eating sometimes, in --
10 especially in Ramadan or something
11 like that. And people, they wrote
12 their names, for example, okay.
13 And, for example, to sometimes
14 to -- they call for prayer or
15 something like that.

16 DC CAMPBELL: Can we be just
17 quite clear? We're just talking
18 about this one individual. Do you
19 know this person?

20 AL-BAYOUMI: Mohdar
21 Abdullah?

22 DC CAMPBELL: Yes.

23 AL-BAYOUMI: No. But I -- I
24 have name Mohdar. But I don't

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1 know if he's Abdullah or -- as I
2 mentioned, in the mosque.

3 DC CAMPBELL: Okay. So you
4 knew someone by the first name
5 Mohdar?

6 AL-BAYOUMI: Mohdar, yeah.

7 DC CAMPBELL: Yeah?

8 AL-BAYOUMI: Yeah.

9 DC CAMPBELL: And at what
10 mosque do you say you knew him?

11 AL-BAYOUMI: Yeah, he visit
12 us in Al-Madinah. Al-Madinah
13 mosque, which I am in charge of
14 it. And --

15 DC CAMPBELL: What area is
16 that mosque in?

17 AL-BAYOUMI: In El Cajon
18 City. And people there gathered
19 together in Holy Month to eat, for
20 example. And he -- usually this
21 guy preferred to eat there because
22 people bring the food from their
23 houses as potluck, you know.

24 And I want to mention that

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1 in the mosque, everybody come
2 there and put his name, for
3 example, or, for example, some
4 people put their names, for
5 example, to help, one for
6 cleaning, and one for doing
7 something, you know, for example,
8 the -- you know --

9 DC CAMPBELL: Let me put
10 this another way. Have you known
11 this man whose first name is
12 Mohdar for some time?

13 AL-BAYOUMI: Mohdar for some
14 times?

15 DC CAMPBELL: Yes. The
16 person that you say that you know
17 with that first name --

18 AL-BAYOUMI: Uh-huh.

19 DC CAMPBELL: -- have you
20 known him for quite some time?

21 AL-BAYOUMI: Yeah, in the
22 mosque.

23 DC CAMPBELL: But only in
24 the mosque?

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1 AL-BAYOUMI: Yeah, in the
2 mosque.

3 DC CAMPBELL: Nothing else?

4 AL-BAYOUMI: No, nothing
5 else.

6 DC CAMPBELL: Okay.

7 AL-BAYOUMI: Yeah. In the
8 mosque. But, you know, we go
9 different mosques. Sometimes in
10 El Cajon City mosque, sometimes I
11 met him, for example, in -- in --
12 where I lived and across, the
13 Islamic Center. But this guy,
14 mainly he lived close to -- which
15 I know, lived close to Masjid
16 Al-Ribat. I gave you the name
17 yesterday.

18 DC DEAN: Say it again.

19 AL-BAYOUMI: Masjid.
20 Masjid -- Masjid is mosque, means
21 mosque -- Al-Ribat.

22 DC DEAN: Al-Ribat?

23 AL-BAYOUMI: Yes.

24 DC CAMPBELL: Okay, right.

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1 You mentioned in the previous
2 interviews that you didn't have
3 much to do with these two men?

4 AL-BAYOUMI: Yeah.

5 DC CAMPBELL: Why was that?

6 AL-BAYOUMI: Why? Oh --

7 DC CAMPBELL: You've just
8 introduced these people, you've
9 got them accommodation --

10 AL-BAYOUMI: Yeah.

11 DC CAMPBELL: -- but you
12 distance yourself with them. Why?

13 AL-BAYOUMI: Well, because I
14 mentioned, I don't have time to --
15 to, you know, go, for example,
16 anywhere or, you know -- I came
17 just to study.

18 But sometimes when I get
19 home, for example, I take my son
20 with me, Emad, and go, for
21 example, for praying and, you
22 know, pass by or something like
23 that or, you know -- yeah. This
24 has happened.

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1 DC CAMPBELL: Okay. How did
2 you fund your life over in San
3 Diego? Where did you get your
4 money from?

5 AL-BAYOUMI: Umm, as I
6 mentioned before, there was three
7 stages. You can say that, okay.
8 The first one, I came to study
9 English.

10 DC CAMPBELL: So who paid
11 for your education then?

12 AL-BAYOUMI: Airways
13 Engineering Department.

14 DC CAMPBELL: Of what
15 company?

16 AL-BAYOUMI: This is belong
17 to civil aviation, you know, under
18 it, okay. Civil aviation is in
19 charge of 24 airports in Saudi
20 Arabia, building and maintenance.
21 And airways engineering department
22 is big department.

23 DC CAMPBELL: Yes.

24 AL-BAYOUMI: In charge of

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1 runways and the other things,
2 yeah.

3 DC CAMPBELL: Then who else
4 paid for your education after
5 that?

6 AL-BAYOUMI: Ah, let me tell
7 you. First, the -- the first
8 period when I was in English
9 school -- actually, they provide
10 the -- the money for it.

11 DC CAMPBELL: Okay.

12 AL-BAYOUMI: Yeah, for my
13 education.

14 DC CAMPBELL: And when you
15 were at the last address, who was
16 funding your education and your
17 housing and your cost of living?

18 AL-BAYOUMI: They pay
19 everything.

20 DC CAMPBELL: They pay
21 everything?

22 AL-BAYOUMI: Yeah.

23 DC CAMPBELL: The same
24 company all the way through whilst

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1 you were in America?

2 AL-BAYOUMI: Yeah, the same
3 company. But in different, for
4 example, way. For example, the
5 first five years with them, I was
6 in a loan with them. I was a loan
7 -- in a loan with them from my --

8 DC CAMPBELL: Yeah, from
9 your own company?

10 AL-BAYOUMI: From civil
11 aviation, this is government --
12 government mis --

13 DC CAMPBELL: So how would
14 you get your money?

15 AL-BAYOUMI: How?

16 DC CAMPBELL: Uh-huh.

17 AL-BAYOUMI: They send me,
18 for example, check or put it in my
19 account.

20 DC CAMPBELL: What, it could
21 be check or --

22 AL-BAYOUMI: Yeah.

23 DC CAMPBELL: -- or a wire?

24 AL-BAYOUMI: Wire? Seldom

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1 wire. Seldom.

2 DC CAMPBELL: So they would
3 write a check and it would be
4 deposited in your account every
5 week?

6 AL-BAYOUMI: No, every
7 month.

8 DC CAMPBELL: Every month?

9 AL-BAYOUMI: Yeah.

10 DC CAMPBELL: So every month
11 you would get a check for how
12 much?

13 AL-BAYOUMI: Also, let me
14 verify this. In the beginning,
15 they didn't give me -- for
16 example, when I was studying
17 English, they didn't give me, for
18 example, monthly, for example,
19 payment or something like that.
20 They gave me, I think, check,
21 okay. And when I -- when it's
22 finished, I -- I called them that
23 it's done and they send me
24 other -- other thing, okay.

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1 But when I was in loan, I
2 think, they put it in my account
3 there in Saudi Arabia and I
4 sometimes tell someone to send me
5 wire to my account, okay. Or
6 sometimes I take money from the
7 machine and deposit it in my
8 account.

9 DC CAMPBELL: Money from
10 what machine?

11 AL-BAYOUMI: Any ATM
12 machine.

13 DC CAMPBELL: Why do that if
14 you've got a check account?

15 AL-BAYOUMI: Yeah, I have
16 check account over there, over
17 there in, for example, Saudi
18 Arabia.

19 DC CAMPBELL: So can you not
20 put that check into your
21 account --

22 AL-BAYOUMI: No, they put it
23 automatically. They put it in my
24 account over there. But how can I

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1 get money here, for example?

2 DC CAMPBELL: Because you've
3 got a Bank of America check.

4 AL-BAYOUMI: No, this is
5 Saudi American Bank over there.
6 It's different from American bank.

7 DC CAMPBELL: Right. So
8 you've got the Saudi American
9 Bank.

10 AL-BAYOUMI: Yes.

11 DC CAMPBELL: Surely you can
12 transfer your money?

13 AL-BAYOUMI: To American
14 bank?

15 DC CAMPBELL: Yes.

16 AL-BAYOUMI: No, it's
17 different.

18 DC CAMPBELL: You can't?

19 AL-BAYOUMI: No --
20 different. This is Saudi American
21 Bank and this is Bank of America.

22 DC CAMPBELL: Yes, I
23 understand that.

24 AL-BAYOUMI: It's two

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1 different businesses.

2 DC CAMPBELL: So, I

3 understand.

4 AL-BAYOUMI: Sorry about

5 that.

6 DC CAMPBELL: No, it's not

7 -- no need to apologize. It's

8 just so that you're clear that I

9 understand how the banking system

10 works. You can telegraph,

11 telegraphic transfer between one

12 bank to another, transfer money

13 from one account to another

14 account, without having to get

15 money out of the cash machine.

16 AL-BAYOUMI: Uh-huh.

17 DC CAMPBELL: It just seems

18 to be -- you say you're a busy

19 man. Why get money out of the

20 cash machine to have to pay it

21 back into the bank when you can

22 get --

23 AL-BAYOUMI: How can I do

24 it? I don't know how to do it.

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1 DC CAMPBELL: But you've
2 got -- haven't you got a degree in
3 accountancy?

4 AL-BAYOUMI: No.

5 DC CAMPBELL: No?

6 AL-BAYOUMI: No.

7 DC CAMPBELL: But you've
8 studied a year in accountancy?

9 AL-BAYOUMI: Yeah, I tried
10 to study.

11 DC CAMPBELL: And you've got
12 a Master's Degree in business?

13 AL-BAYOUMI: Yeah.

14 DC CAMPBELL: But you've
15 never heard of telegraphic
16 transfer?

17 AL-BAYOUMI: I heard of it,
18 but I don't know how to do it.

19 DC CAMPBELL: Okay.

20 AL-BAYOUMI: Okay. And
21 sometimes they said it's through
22 the computer you can do it.

23 DC CAMPBELL: So it appears
24 to me that you have got an income

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1 which, from one month to another,
2 you're unsure of exactly how
3 you're going to get paid because
4 you're saying, in your own words,
5 that it could be one month check,
6 one month wire --

7 AL-BAYOUMI: No, no. They
8 send me -- they put in my account.

9 DC CAMPBELL: In the Saudi
10 Arabia account?

11 AL-BAYOUMI: Yeah, okay.
12 And I have one -- I gave him power
13 of attorney, sometimes, if I need,
14 for example, 10,000 or 50,000 or
15 something like that. He send me
16 wire.

17 DC CAMPBELL: Okay.

18 AL-BAYOUMI: Okay.

19 DC CAMPBELL: And who is
20 that person?

21 AL-BAYOUMI: His name is
22 Hani.

23 DC CAMPBELL: Sorry?

24 AL-BAYOUMI: Hani. Hani

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1 Badkook, brother of Ayman.

2 DC DEAN: Can you spell
3 that? H --

4 AL-BAYOUMI: Hani with H-A
5 --

6 But he transfer from my --
7 my money, my -- from my account
8 over there.

9 DC CAMPBELL: Uh-huh.

10 AL-BAYOUMI: His brother
11 Ayman who came -- who visit us in
12 San Diego. I gave him power of
13 attorney for -- you know --

14 DC CAMPBELL: Okay. That's
15 great.

16 DC DEAN: So that's H-A --

17 AL-BAYOUMI: N-I.

18 DC DEAN: N-I.

19 AL-BAYOUMI: Yeah.

20 DC DEAN: B-A-D-K-O-O-K?

21 AL-BAYOUMI: Yeah, exactly.

22 DC CAMPBELL: And what
23 relation is he to you?

24 AL-BAYOUMI: He's my aunt's

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1 daughter son.

2 DC CAMPBELL: And we touched
3 on the amount of money. How much
4 money did you get from this
5 employer of yours?

6 AL-BAYOUMI: You mean
7 monthly?

8 DC CAMPBELL: Uh-huh.

9 AL-BAYOUMI: You mean from
10 the beginning until now? I don't
11 know. But lately --

12 DC CAMPBELL: Monthly.

13 AL-BAYOUMI: Huh?

14 DC CAMPBELL: Monthly.

15 AL-BAYOUMI: Yeah, lately,
16 yeah, I get for about -- you know,
17 between 4- to 5,000 pounds.

18 DC CAMPBELL: Pounds?

19 AL-BAYOUMI: Yeah.

20 DC CAMPBELL: Or dollars?

21 AL-BAYOUMI: No, it's 24 --
22 for example --

23 Give -- give --

24 DC CAMPBELL: Here's a pen.

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1 AL-BAYOUMI: I get, for
2 example, in Saudi Arabia, 11,000.
3 This is the salary.

4 DC CAMPBELL: Per year?

5 AL-BAYOUMI: No.

6 DC CAMPBELL: Per month?

7 AL-BAYOUMI: Per month,
8 yeah.

9 DC CAMPBELL: 11,000 Saudi
10 riyal.

11 AL-BAYOUMI: Saudi riyal.

12 DC CAMPBELL: Okay. So
13 we're converting 11,000 Saudi
14 riyal to --

15 AL-BAYOUMI: -- which
16 convert to pound to 2,000, maybe
17 2,000.

18 DC CAMPBELL: Okay.

19 AL-BAYOUMI: Yeah, 2,000.

20 DC CAMPBELL: Yeah, okay.

21 AL-BAYOUMI: Maybe. Plus
22 here, what do you call it,
23 allowance.

24 DC CAMPBELL: Uh-huh.

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1 AL-BAYOUMI: For about
2 sometimes 13,000.
3 DC CAMPBELL: Uh-huh.
4 AL-BAYOUMI: Yeah. The
5 total 24-something. It means for
6 about to -- 5,000.
7 DC CAMPBELL: What, pounds?
8 AL-BAYOUMI: Yeah.
9 DC CAMPBELL: Per month?
10 AL-BAYOUMI: Yeah.
11 DC CAMPBELL: Are you sure
12 per month and not per year?
13 AL-BAYOUMI: No, per month.
14 DC CAMPBELL: So it means
15 you're a very rich man?
16 AL-BAYOUMI: No, I'm not
17 rich.
18 DC CAMPBELL: Okay, can I
19 say that 5,000 pounds per month is
20 an awful lot of money?
21 AL-BAYOUMI: Yeah.
22 DC CAMPBELL: And you are a
23 student?
24 AL-BAYOUMI: Yeah.

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1 DC CAMPBELL: Is that not an
2 exceptionally large amount of
3 money as a student?

4 AL-BAYOUMI: No.

5 DC CAMPBELL: Really?

6 AL-BAYOUMI: Yeah,
7 because --

8 DC CAMPBELL: Can we just be
9 very clear here that you're saying
10 to us that you're getting a salary
11 of 5,000 pounds per year --

12 DC DEAN: Per month.

13 DC CAMPBELL: Per month.

14 AL-BAYOUMI: Yeah.

15 DC CAMPBELL: From this
16 company. And let -- let me
17 clarify the name of the company.

18 AL-BAYOUMI: Airways
19 Engineering Department.

20 DC DEAN: Which is under the
21 civil -- civil aviation?

22 AL-BAYOUMI: Yeah.

23 DC CAMPBELL: And are they
24 still paying you?

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1 AL-BAYOUMI: But, uh -- but
2 -- for this one here, for the
3 13,000, this is the regular one.

4 DC CAMPBELL: 11,000?

5 AL-BAYOUMI: Yeah, regular
6 one. This one here change between
7 time and time.

8 DC CAMPBELL: How much?

9 AL-BAYOUMI: Goes less, for
10 example. The last time, the last
11 month, I think, they didn't put
12 anything.

13 DC CAMPBELL: The previous
14 month to that, how much did they
15 put in?

16 AL-BAYOUMI: Yeah, the
17 previous month?

18 DC CAMPBELL: Yes.

19 AL-BAYOUMI: 24-something.

20 DC CAMPBELL: Right. Okay.

21 So --

22 AL-BAYOUMI: For example, if
23 someone --

24 DC CAMPBELL: And have they

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1 been paying this for five years?

2 AL-BAYOUMI: They pay this
3 for -- no, not five years. No.

4 DC CAMPBELL: How many
5 years?

6 AL-BAYOUMI: Maybe they --
7 now from a year and-a-half, I
8 think. No, not year and-a-half.
9 A year and -- maybe a year and
10 three months or --

11 DC CAMPBELL: And before
12 that, what salary did you get
13 before that a year and-a-half ago?

14 AL-BAYOUMI: I think -- can
15 I have the pen? I think I get,
16 I'm not sure exactly, but I get
17 9,000 --

18 DC CAMPBELL: Uh-huh.

19 AL-BAYOUMI: -- 9,000 pound.

20 DC CAMPBELL: 9,000?

21 AL-BAYOUMI: Yeah. But
22 here, in this one --

23 DC CAMPBELL: 9,000 pounds?

24 AL-BAYOUMI: 9,000 Saudi

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1 riyal.

2 DC CAMPBELL: Okay. So
3 that's -- that is approximately
4 2,000 pounds?

5 AL-BAYOUMI: Yeah. But here
6 they paid the tuition.

7 DC CAMPBELL: Yes.

8 AL-BAYOUMI: Paid
9 everything.

10 DC CAMPBELL: Okay.

11 AL-BAYOUMI: But here, in
12 this situation, no, I have to pay
13 everything out of my pocket.

14 DC CAMPBELL: So out of your
15 5,000 pounds, you have to pay
16 tuition fees?

17 AL-BAYOUMI: Yes. 7,000,
18 for example.

19 DC CAMPBELL: Accommodation?

20 AL-BAYOUMI: Tuition fees,
21 yeah. And maybe 6,000 --

22 DC CAMPBELL: Is that just
23 because you're here in London --
24 sorry, in Birmingham that you have

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1 to pay your tuition?

2 AL-BAYOUMI: Yeah,
3 everywhere I pay my tuition by
4 myself.

5 DC CAMPBELL: Okay.

6 AL-BAYOUMI: Yeah. But for
7 the -- the -- for this salary --

8 DC CAMPBELL: So before a
9 year and-a-half ago, yes, they
10 paid that money for you?

11 AL-BAYOUMI: They paid this
12 money for me. And when I, for
13 example, spent -- paid tuition,
14 they reimburse me.

15 DC CAMPBELL: Right.

16 AL-BAYOUMI: Yeah.

17 DC CAMPBELL: Okay. So what
18 you're saying is that you have got
19 a salary which we can check; is
20 that right?

21 AL-BAYOUMI: Yeah.

22 DC CAMPBELL: Have you
23 received any other payments from
24 any other people?

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1 AL-BAYOUMI: From other
2 people?

3 DC CAMPBELL: Yes. Large
4 amounts of payments.

5 AL-BAYOUMI: When?

6 DC CAMPBELL: In the last
7 two years.

8 AL-BAYOUMI: In the last two
9 years. Yeah, I get some money
10 from the landlord of the mosque.

11 DC CAMPBELL: Uh-huh. What
12 was that for?

13 AL-BAYOUMI: The mosque,
14 Al-Madinah Mosque. I told you,
15 Al-Madinah Mosque.

16 DC CAMPBELL: Yes.

17 AL-BAYOUMI: The owner --

18 DC CAMPBELL: And was that
19 for the roof that you mentioned?

20 AL-BAYOUMI: Sometimes for
21 roof, sometimes for remodeling,
22 sometimes for changing, you know,
23 or something in, for example,
24 digging the hole to --

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1 DC CAMPBELL: And what was
2 that person's name?

3 AL-BAYOUMI: Saad Al-Habib.

4 DC CAMPBELL: Saad?

5 DC DEAN: Can you spell
6 that?

7 AL-BAYOUMI: S-A-A-D.

8 DC CAMPBELL: Yes.

9 AL-BAYOUMI: Al-Habib, A-L,
10 H-A-B, I think E-E-B. Habib.
11 Yeah, or I-B, B-I-B.

12 DC CAMPBELL: And anyone
13 else, did you get any money from
14 anyone else --

15 AL-BAYOUMI: I'm not sure.

16 DC CAMPBELL: -- in the last
17 two years?

18 AL-BAYOUMI: I'm not sure.

19 Yeah, when was in Ramadan, I
20 remember the other Sheikh came
21 to -- to visit the mosque over
22 there. And the people who are in
23 charge of the mosque are refugee.
24 And the teachers were without

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1 paying, you know, they just
2 volunteered, to teach kids
3 voluntarily. And he send a check
4 in Ramadan last -- last Ramadan, I
5 don't have --

6 DC CAMPBELL: It's a check,
7 not cash?

8 AL-BAYOUMI: No, he send
9 check to my account.

10 DC CAMPBELL: Yes, okay.

11 AL-BAYOUMI: And I gave them
12 check, the same amount. You know
13 what I mean?

14 DC CAMPBELL: Yes, I
15 understand that.

16 AL-BAYOUMI: Yeah.

17 DC CAMPBELL: So he gave you
18 a check, it went into your
19 account?

20 AL-BAYOUMI: Yeah, exactly.

21 DC CAMPBELL: And once it
22 cleared in your account, you paid
23 out another check?

24 AL-BAYOUMI: Yeah, I gave

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1 it -- I gave it the Board of
2 Trustees --

3 DC CAMPBELL: Yes.

4 AL-BAYOUMI: -- to give it
5 the teachers.

6 DC CAMPBELL: Okay. Well,
7 there's an audit trail there which
8 we can follow. An audit trail?
9 We can check.

10 AL-BAYOUMI: Yeah, there is.
11 Yeah, you can find it in my file
12 in the bank. You can find it
13 clearly.

14 DC CAMPBELL: Any other
15 money from any other sources?

16 AL-BAYOUMI: I don't think
17 so, no. I don't remember anything
18 now.

19 DC CAMPBELL: Right.

20 AL-BAYOUMI: But usually the
21 owner of the bank -- owner of the
22 mosque sent, for example, money
23 for insurance, for the insurance.
24 But --

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1 DC CAMPBELL: Which mosque
2 is this?

3 AL-BAYOUMI: Al-Madinah.
4 Al-Madinah Al-Munawarah.

5 DC CAMPBELL: Okay. The
6 sound that you can hear is the
7 tapes again.

8 AL-BAYOUMI: Uh-huh.

9 DC CAMPBELL: And what I
10 shall do is just change the tapes
11 unless you want a break.

12 AL-BAYOUMI: Sure.

13 DC CAMPBELL: Would you like
14 a break for five, ten minutes?

15 SOLICITOR: Do you need a
16 break?

17 AL-BAYOUMI: I am fine.

18 SOLICITOR: Okay.

19 AL-BAYOUMI: I am fine.

20 DC DEAN: The time is --

21 DC CAMPBELL: Five minutes
22 to 6:00. And I'll stop this tape.

23 In fact, what I shall do is
24 we'll stop this interview at this

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1 stage and take a 15-minute
2 refreshment break. And once we do
3 that, we'll carry on with another
4 interview, exactly along the same
5 lines.

6 Okay?

7 AL-BAYOUMI: Sure.

8 DC CAMPBELL: Are you happy
9 with that?

10 AL-BAYOUMI: Yeah, sure.

11 DC CAMPBELL: So the time by
12 my watch is the same time and I
13 shall now conclude the interview,
14 okay.

15 (Whereupon, the tape
16 concluded.)

17

18

19

20

21

22

23

24

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4

5 PERSON INTERVIEWED: Omar Al-Bayoumi

6

7 PLACE OF INTERVIEW: Paddington Police
8 Station

9

10 DATE OF INTERVIEW: 25/09/2001

11

12 DURATION OF INTERVIEW: 43 minutes

13

14 TIME OF INTERVIEW: 2025-2110

15

16 INTERVIEWING OFFICERS: DC Campbell, DC
17 Dean

18

19 OTHER PERSONS PRESENT: The Solicitor,
20 Ms. Gordon-Lawrence, Fisher Meredith

21

22

23

24

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1 - - -

2 DC CAMPBELL: This interview
3 is being tape recorded. I am
4 Detective Constable David
5 Campbell, attached to the
6 anti-terrorist branch.

7 And the other police officer
8 present is.

9 DC DEAN: Detective
10 Constable Ian Dean, also attached
11 to the anti-terrorist branch.

12 DC CAMPBELL: And I'm
13 interviewing -- for the benefit of
14 the tape, can you state your full
15 name for me, please?

16 AL-BAYOUMI: Omar
17 Al-Bayoumi.

18 DC CAMPBELL: Also present
19 is your legal representative.

20 May I also have your name,
21 please?

22 SOLICITOR: Jacqui
23 Gordon-Lawrence, authorized
24 representative with Fisher

1 Meredith.

2 I'm now required to explain
3 my role. It is to protect my
4 client's rights. I will continue
5 to advise my client throughout
6 this interview. I shall intervene
7 if my client asks for or needs
8 legal advice or your questioning
9 is inappropriate or you raise
10 matters which have not been made
11 known to me.

12 After receiving legal
13 advice, my client has decided to
14 answer questions which you may
15 raise that are relevant to his
16 arrest.

17 DC CAMPBELL: Thank you.

18 Do you feel fit enough to be
19 interviewed at this stage?

20 AL-BAYOUMI: Yes.

21 DC CAMPBELL: And have you
22 been allowed to have your most
23 recent prayer time?

24 AL-BAYOUMI: Yes.

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1 DC CAMPBELL: Okay. If at
2 any stage you don't feel fit
3 enough, just let me know, and I'll
4 stop the interview and you can see
5 a doctor, or have refreshments,
6 should it be necessary, okay?

7 AL-BAYOUMI: Sure.

8 DC CAMPBELL: Now, today's
9 date is the 25th of September
10 2001. The time, by my watch, is
11 8:25 p.m. At the conclusion of
12 the interview, I'll give you a
13 notice which sets out what happens
14 to the two tapes, which have been
15 unwrapped and placed into the
16 machine behind me.

17 I'll just remind you that
18 although this interview is not
19 being videoed, we do have the
20 facility for remote monitoring of
21 this. I don't anticipate that
22 this will be the case. However,
23 should it -- should you see the
24 light on behind me on the wall,

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1 should you see that illuminate,
2 that indicates that this is being
3 monitored. And there has been an
4 entry placed in the custody record
5 previously, at the start of the
6 previous interview, explaining the
7 reasons why we would do that.

8 Do you understand that,
9 Omar?

10 AL-BAYOUMI: Yeah.

11 DC CAMPBELL: Okay. When we
12 finished the last interview, we
13 were discussing the monies which
14 you were actually getting into
15 your account.

16 You described to us that you
17 would get approximately 5,000
18 pounds per month from the
19 aviation -- aviation company that
20 you were working for, and that was
21 as a student grant and -- for your
22 accommodation, your living
23 allowance; is that correct?

24 AL-BAYOUMI: Yeah.

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1 DC CAMPBELL: Okay. Now, I
2 just want to mention a few -- a
3 few items.

4 I understand that you were
5 mentioning that a man by the name
6 of Badkook -- B-A-D-K-U-O-K, or
7 O-O-K --

8 AL-BAYOUMI: K-O-O-K, I
9 think.

10 DC CAMPBELL: Yeah.
11 -- has a legal position or
12 executor -- or executor of your
13 account in Saudi Arabia.

14 AL-BAYOUMI: He has power of
15 attorney.

16 DC CAMPBELL: Yes.

17 And on occasion you ask him
18 to send you money?

19 AL-BAYOUMI: Yeah. If I ask
20 him to send me money, yes, he send
21 me money.

22 DC CAMPBELL: Right. And
23 how much would you estimate, in
24 the last year, he has sent you?

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1 Do you -- would you be able to
2 say?

3 AL-BAYOUMI: How much he has
4 sent me?

5 DC CAMPBELL: Yes. Would
6 you be able to say?

7 AL-BAYOUMI: I think once he
8 sent me 50,000 Saudi riyal, which
9 is 10,000 pounds, I think.

10 DC CAMPBELL: Uh-huh. On
11 how many occasions has this
12 happened, recently, in the last
13 year, possibly --

14 AL-BAYOUMI: I think --

15 DC CAMPBELL: -- two years?

16 AL-BAYOUMI: I think twice
17 or three times. I'm not sure.

18 But not 50, one -- once 50.
19 The other one, I'm not sure
20 exactly, 10 or -- \$10,000, I
21 think, yeah, \$10,000. And once --
22 I'm not sure exactly.

23 But, you know, if it's come
24 from Hani, it will be written on

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1 the wire.

2 DC CAMPBELL: Right. Okay.

3 AL-BAYOUMI: Yeah. Yes.

4 Sent by --

5 DC CAMPBELL: Would you --

6 would you know what EDI means?

7 E-D-I means? Do you know what

8 that term refers to?

9 AL-BAYOUMI: ED?

10 DC CAMPBELL: On your bank

11 documents, what would the term

12 EDI -- you can see that term --

13 what that means?

14 AL-BAYOUMI: I'm not sure.

15 DC CAMPBELL: You're not

16 sure.

17 But if it had, beside it,

18 that name that we referred to,

19 Bad -- Badkook.

20 AL-BAYOUMI: Badkook, Hani.

21 DC CAMPBELL: Yeah.

22 AL-BAYOUMI: Hani Badkook.

23 Yes.

24 DC CAMPBELL: Would that be

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1 referring to those transactions?

2 AL-BAYOUMI: Yeah.

3 DC CAMPBELL: Okay.

4 AL-BAYOUMI: You know

5 what --

6 DC CAMPBELL: What does

7 Samba mean?

8 AL-BAYOUMI: Huh?

9 DC CAMPBELL: Samba,

10 S-A-M-B-A.

11 AL-BAYOUMI: Samba is the

12 company of the -- what do you call

13 it -- Saudi Bank.

14 DC CAMPBELL: Yes.

15 AL-BAYOUMI: The Saudi Bank

16 has -- I think, I'm not sure

17 exactly, but I think has another

18 company called Samba.

19 DC CAMPBELL: Oh, right. So

20 we had not found it --

21 AL-BAYOUMI: Samba, yeah.

22 It's Samba.

23 DC CAMPBELL: Okay. So as

24 far as you're concerned that if

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1 the transaction shows money being
2 sent by telegraphic transfer from
3 Samba or Badkook, that that money
4 would be in relation to your Saudi
5 Bank account; is that correct?

6 AL-BAYOUMI: From Saudi
7 Bank --

8 DC CAMPBELL: Yes.

9 AL-BAYOUMI: -- to American?

10 DC CAMPBELL: Yes.

11 AL-BAYOUMI: It was to Saudi
12 American Bank to Bank of America,
13 or -- yeah, I think, Bank of
14 America, yeah.

15 DC CAMPBELL: Yeah. Okay.

16 AL-BAYOUMI: Maybe it was
17 Bank of America.

18 And I have, also, account
19 with Mutual -- Mutual --
20 Washington Mutual. I mentioned to
21 it before.

22 DC CAMPBELL: Washington
23 Mutual?

24 AL-BAYOUMI: Washington

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1 Mutual.

2 DC CAMPBELL: Okay.

3 AL-BAYOUMI: And, also, I
4 just want to tell you about the
5 Saudi American Bank.

6 DC CAMPBELL: Uh-huh.

7 AL-BAYOUMI: I have two
8 account in Saudi -- American Saudi
9 Bank. One of them by dollars, the
10 other one by Saudi riyal.

11 I think you remember when I
12 mentioned that I have -- what you
13 call it -- a piece of land, and I
14 sell it?

15 DC CAMPBELL: Yeah.

16 AL-BAYOUMI: I convert the
17 money to dollars, okay. And I put
18 it in this account, okay.

19 DC CAMPBELL: Uh-huh.

20 AL-BAYOUMI: And the other
21 account is Saudi riyal --

22 DC CAMPBELL: Uh-huh.

23 AL-BAYOUMI: -- which is --
24 has link with the -- my salary,

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1 you know. They would put my
2 salary in this account.

3 DC CAMPBELL: Right.

4 AL-BAYOUMI: The -- the --
5 the Saudi -- Saudi and --

6 DC CAMPBELL: Yes.

7 AL-BAYOUMI: Yeah.

8 DC CAMPBELL: Okay. So let
9 me make it clear, then, in my own
10 mind, that when you sold the land
11 in Saudi Arabia, you say you got
12 50,000 -- the equivalent of
13 50,000 --

14 AL-BAYOUMI: Yeah.
15 Approximately.

16 DC CAMPBELL: Dollars or
17 pounds?

18 AL-BAYOUMI: 50,000 pound.

19 DC CAMPBELL: Pounds.
20 And what account did that go
21 into?

22 AL-BAYOUMI: Can you give me
23 a pen, please?

24 DC CAMPBELL: Right.

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1 AL-BAYOUMI: And a piece of
2 paper.
3 What did you say?
4 DC CAMPBELL: What account
5 did you put the money into?
6 AL-BAYOUMI: What account?
7 DC CAMPBELL: Yes.
8 AL-BAYOUMI: I already
9 mentioned, this is for US dollar.
10 DC CAMPBELL: Yes.
11 AL-BAYOUMI: Yeah. U.S.
12 dollar.
13 DC CAMPBELL: Yes.
14 AL-BAYOUMI: Yeah.
15 DC CAMPBELL: So you put it
16 in US dollars --
17 AL-BAYOUMI: In this
18 account, yeah.
19 DC CAMPBELL: In which
20 account? The -- what account?
21 AL-BAYOUMI: Saudi American
22 Bank.
23 DC CAMPBELL: Saudi American
24 Bank.

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1 AL-BAYOUMI: I have two
2 accounts, Saudi American Bank --

3 DC CAMPBELL: Yeah.

4 AL-BAYOUMI: -- okay, two
5 accounts. One dollars, okay, and
6 the other one, Saudi riyal.

7 DC CAMPBELL: Yeah.

8 AL-BAYOUMI: And my salary
9 come here in Saudi riyal every
10 month, okay?

11 DC CAMPBELL: Uh-huh.

12 AL-BAYOUMI: And for a long
13 time, I didn't touch it, you know.
14 I just save money for when I get
15 back to -- you know, make my kids
16 secure and buy a piece of land or
17 something like that for them.

18 But I usually use this
19 account here.

20 DC CAMPBELL: And where does
21 the money come from that account?

22 AL-BAYOUMI: Through the --
23 the machine.

24 DC CAMPBELL: Yes, but

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1 what -- yeah. You can't just get
2 money out of the machine if
3 there's no money in the bank.

4 AL-BAYOUMI: No, the money
5 from the land is here.

6 DC CAMPBELL: All right.

7 AL-BAYOUMI: For about
8 50,000 or --

9 DC CAMPBELL: Dollars?

10 AL-BAYOUMI: Dollars.

11 DC CAMPBELL: Okay. So
12 you're --

13 AL-BAYOUMI: \$50,000?

14 DC CAMPBELL: -- you're
15 drawing on --

16 AL-BAYOUMI: More than --
17 more than \$50,000. 50,000 should
18 be bound -- pound. But I think
19 \$80,000.

20 DC CAMPBELL: All right.

21 AL-BAYOUMI: Yeah.

22 And I usually use it. Why?
23 Because when I go back to Saudi
24 Arabia, I had a plan. If they

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1 didn't support me, to finish my
2 education here, I will support
3 myself from this land.

4 Got it?

5 DC CAMPBELL: Okay.

6 AL-BAYOUMI: Okay.

7 Therefore, when they said, no, we
8 can't support you, just go and
9 finish your education, and I'm
10 trying to get money from this
11 account --

12 DC CAMPBELL: Yeah.

13 AL-BAYOUMI: -- and save
14 this account here until sometimes
15 I need money, I call Hani --

16 DC CAMPBELL: Uh-huh.

17 AL-BAYOUMI: -- to send me
18 money from this account.

19 DC CAMPBELL: Okay. I
20 understand.

21 AL-BAYOUMI: From Saudi
22 riyal. He didn't, you know, send
23 from this account here.

24 DC CAMPBELL: Right. Do you

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1 have any other sources of income?

2 AL-BAYOUMI: No. Sometimes,
3 you know, my --

4 DC DEAN: Just giving you
5 your pen back?

6 SOLICITOR: The pen? Thanks
7 ever so much.

8 AL-BAYOUMI: Sometimes my --
9 I think my wife family send some
10 money, I think, through my
11 account. But I'm not sure
12 exactly.

13 DC CAMPBELL: Roughly, the
14 amounts?

15 AL-BAYOUMI: The amount? It
16 should be no more than -- no more
17 than 2,000, for example, or
18 something like that.

19 DC CAMPBELL: Okay.

20 AL-BAYOUMI: In dollar.

21 DC CAMPBELL: Is there any
22 other reason --

23 AL-BAYOUMI: Or \$3,000.

24 DC CAMPBELL: -- why you

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1 would have cash going through your
2 account?

3 AL-BAYOUMI: Say it again?

4 DC CAMPBELL: Is there any
5 other reason why money, cash,
6 would be put into your account?

7 AL-BAYOUMI: I don't
8 understand it.

9 DC CAMPBELL: Cash. Cash
10 transactions, people putting cash
11 into your account.

12 AL-BAYOUMI: Uh-huh. In my
13 account? Where? In Saudi Arabia
14 or here or in -- in America?

15 DC CAMPBELL: In America.

16 AL-BAYOUMI: I did it once
17 when I -- what do you call it --
18 when I tried to -- to come here to
19 Birmingham.

20 DC CAMPBELL: Before that?

21 AL-BAYOUMI: Huh?

22 DC CAMPBELL: Before that?

23 AL-BAYOUMI: Yeah. I --

24 I -- I think, took, I'm not sure

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1 exactly, 9,000 or 8,000, I am not
2 sure exactly, and I put it in the
3 other account. Because, you know,
4 for my wife to use it.

5 DC CAMPBELL: Uh-huh.

6 AL-BAYOUMI: Yeah.

7 DC CAMPBELL: The reason I'm
8 asking these questions is on the
9 face of your bank accounts, since
10 the 22nd of February 1999 until
11 the 12th of the 1st of this year,
12 thirty-two-and-a-half thousand
13 dollars.

14 AL-BAYOUMI: 32?

15 DC CAMPBELL: And a half.
16 \$32,500 in cash has gone through
17 your account from unknown sources.

18 AL-BAYOUMI: 32,500?

19 DC CAMPBELL: Yes.

20 AL-BAYOUMI: What -- what
21 account?

22 DC CAMPBELL: Your Bank of
23 America account.

24 AL-BAYOUMI: Uh-huh.

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1 32,500?

2 DC CAMPBELL: Yes.

3 AL-BAYOUMI: Go to cash in
4 my account? Maybe I got a -- what
5 do you call it, a check, for
6 example, and I --

7 DC CAMPBELL: I'm not
8 talking about checks, Omar. I'm
9 talking cash.

10 AL-BAYOUMI: Uh-huh.

11 DC CAMPBELL: When someone
12 deposits a check in your account,
13 it shows check.

14 AL-BAYOUMI: Yeah.

15 DC CAMPBELL: But someone
16 deposited cash. Someone walks in
17 with U.S. dollars to the counter,
18 and pays in cash.

19 AL-BAYOUMI: Uh-huh.

20 DC CAMPBELL: U.S. dollars,
21 yes?

22 AL-BAYOUMI: Uh-huh.

23 DC CAMPBELL: It shows up
24 cash. It doesn't show up check.

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1 AL-BAYOUMI: Uh-huh. Yeah.

2 DC CAMPBELL: \$32,000 has
3 gone through your account in that
4 fashion.

5 AL-BAYOUMI: Actually, I
6 can't -- I can't remember now.
7 But I remember once my wife, I
8 told her to put, I think, 10,000
9 or 9,000 something, and -- but I'm
10 not sure exactly what --

11 DC CAMPBELL: Okay. Let me
12 put it this way, then.

13 On the 16th of February
14 1999 --

15 AL-BAYOUMI: 16th of
16 February?

17 DC CAMPBELL: Yeah.
18 9 thousand 98 -- sorry,
19 99 --

20 AL-BAYOUMI: 99.

21 DC CAMPBELL: -- 85 dollars.

22 AL-BAYOUMI: Uh-huh.

23 DC CAMPBELL: The 23rd of
24 September, the --

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1 AL-BAYOUMI: 23rd.
2 DC CAMPBELL: -- same
3 amount.
4 AL-BAYOUMI: Yes.
5 DC CAMPBELL: The 15th of
6 February --
7 AL-BAYOUMI: The 15th.
8 DC CAMPBELL: -- \$10,000.
9 AL-BAYOUMI: Yes.
10 DC CAMPBELL: And 6/1/2000,
11 \$10,000.
12 AL-BAYOUMI: 6/1.
13 DC CAMPBELL: 2000.
14 AL-BAYOUMI: Uh-huh.
15 DC CAMPBELL: \$10,000.
16 Why so much cash in your
17 account? What do these
18 transactions relate to?
19 AL-BAYOUMI: I'm not sure
20 exactly, but I -- I have to figure
21 out --
22 DC CAMPBELL: Uh-huh.
23 AL-BAYOUMI: There is reason
24 for that, you know.

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1 DC CAMPBELL: But the reason
2 to us looks as if unknown people
3 are giving you lots of money.

4 AL-BAYOUMI: No.

5 DC CAMPBELL: Because I've
6 been quite clear in my interviews
7 with you --

8 AL-BAYOUMI: Yeah.

9 DC CAMPBELL: -- as to where
10 the source of your income is.

11 AL-BAYOUMI: Uh-huh.

12 DC CAMPBELL: And you've
13 told me it's from the sale of
14 land --

15 AL-BAYOUMI: Yeah.

16 DC CAMPBELL: -- in Saudi.

17 AL-BAYOUMI: Yeah.

18 DC CAMPBELL: And also from
19 the Civil Aviation --

20 AL-BAYOUMI: Yeah.

21 DC CAMPBELL: -- for, you
22 know, for your -- your student --

23 AL-BAYOUMI: Yeah.

24 DC CAMPBELL: But this seems

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1 to be large amounts of money which
2 is untraceable, unless you can
3 tell me where the money's come
4 from? I'm not talking about money
5 owed to the roofing company.

6 AL-BAYOUMI: Yeah.

7 DC CAMPBELL: Yeah. That's
8 accounted for.

9 Do you know, can you tell me
10 anything about any of these
11 transactions that --

12 AL-BAYOUMI: I'm not sure
13 until I take a look on them,
14 because there is, you know --

15 DC CAMPBELL: The thing
16 about it, Omar, is that normally
17 people are very careful with their
18 finances. You're a family man,
19 you've got a wife and --

20 AL-BAYOUMI: Yeah.

21 DC CAMPBELL: -- three
22 children, four children to
23 support.

24 AL-BAYOUMI: Yeah. Exactly.

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1 DC CAMPBELL: It's a lot of
2 money in anyone's books, a lot of
3 money to be going through your
4 account if you're a student.

5 AL-BAYOUMI: Yeah.

6 DC CAMPBELL: It does not
7 seem to be right to me -- it
8 appears to me that someone is
9 funding your activities.

10 AL-BAYOUMI: No, no one. No
11 one fund me -- fund my activities.

12 DC CAMPBELL: It appears to
13 me, and this is one of the reasons
14 why we're investigating you, is
15 for the preparation, instigation
16 or commission of terrorist
17 offenses. And we believe that you
18 are being funded and you are
19 funding people for terrorist
20 activities.

21 AL-BAYOUMI: No.

22 DC CAMPBELL: Are you sure?

23 AL-BAYOUMI: No, at all.

24 No. I don't, no.

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1 DC CAMPBELL: You don't?

2 AL-BAYOUMI: No.

3 DC CAMPBELL: Have people
4 given you money to launder for
5 other people?

6 AL-BAYOUMI: No.

7 DC CAMPBELL: Do you know
8 what I mean by that, launder?

9 AL-BAYOUMI: Launder, to
10 give some money -- someone else
11 money?

12 DC CAMPBELL: Yes.

13 AL-BAYOUMI: No.

14 DC CAMPBELL: To hide its
15 true --

16 AL-BAYOUMI: No.

17 DC CAMPBELL: -- origins?

18 AL-BAYOUMI: No, I don't. I
19 don't allow this situation at all.

20 DC CAMPBELL: In America a
21 bank must comply with the law that
22 sums of money deposited over
23 10,000 pounds must be flagged up
24 to them.

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1 AL-BAYOUMI: Uh-huh.

2 DC CAMPBELL: Do you
3 understand that? Deposits over
4 \$10,000 --

5 AL-BAYOUMI: Yeah.

6 DC CAMPBELL: -- sorry, get
7 it right, \$10,000 --

8 AL-BAYOUMI: Yeah.

9 DC CAMPBELL: -- must be
10 reported to the relevant
11 authority.

12 AL-BAYOUMI: Yeah.

13 DC CAMPBELL: Yes?

14 AL-BAYOUMI: Yeah, I know
15 that.

16 DC CAMPBELL: On two
17 occasions, I'll give you the
18 dates, the 16th of February 1999,
19 which I've already given you --

20 AL-BAYOUMI: Yeah.

21 DC CAMPBELL: -- and also
22 the 23rd of September 1999 --

23 AL-BAYOUMI: Yeah.

24 DC CAMPBELL: -- you had two

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1 transactions which were only 15
2 pounds -- sorry, 15 pounds on one
3 and 5 -- sorry, \$15 on one and \$5
4 on the other below that threshold.

5 AL-BAYOUMI: Threshold?

6 DC CAMPBELL: Threshold,
7 level. Over 10,000 must report,
8 below \$10,000 --

9 AL-BAYOUMI: Yeah.

10 DC CAMPBELL: -- don't have
11 to report.

12 AL-BAYOUMI: Yeah. Exactly.

13 DC CAMPBELL: These two
14 figures are only \$5 and \$15 short
15 of that mark.

16 You've got a lot of cash in
17 your account --

18 AL-BAYOUMI: Yeah.

19 DC CAMPBELL: -- moving
20 about --

21 AL-BAYOUMI: Yeah.

22 DC CAMPBELL: -- that you
23 cannot account, at this stage,
24 for.

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1 AL-BAYOUMI: Yeah. I -- I
2 remember now. Sometimes I took
3 from, for example, Mutual bank and
4 I put it in the American bank.

5 DC CAMPBELL: In cash?

6 AL-BAYOUMI: Yeah. In cash,
7 yeah.

8 DC CAMPBELL: So why didn't
9 you get a check?

10 AL-BAYOUMI: Sometimes, I
11 think for -- yeah, I remember.

12 Also I -- I -- once I took
13 cash from the American bank and
14 put it in -- in Mutual bank, also.

15 DC CAMPBELL: And that would
16 be at the same day?

17 AL-BAYOUMI: I'm not sure.
18 Not sure, exactly.

19 And once I think I told my
20 wife to get -- to put 10,000 or --
21 I think. But I -- I remember
22 that, yeah.

23 DC CAMPBELL: Think about
24 your answers very carefully, Omar.

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1 AL-BAYOUMI: Yeah.

2 DC CAMPBELL: We will look

3 at each of the accounts.

4 AL-BAYOUMI: Yeah. You can

5 look at them.

6 DC CAMPBELL: If you're

7 telling me now in interview that

8 you've taken money out of the

9 Mutual bank account and then

10 subsequently put it into your Bank

11 of America account, in cash, it

12 will show from one account --

13 AL-BAYOUMI: Yeah. Sure.

14 DC CAMPBELL: Yeah.

15 -- a figure --

16 AL-BAYOUMI: Yeah.

17 DC CAMPBELL: -- and the

18 other figure --

19 AL-BAYOUMI: Yeah.

20 DC CAMPBELL: -- will show

21 up.

22 AL-BAYOUMI: Sure.

23 DC CAMPBELL: Okay.

24 AL-BAYOUMI: Sure.

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1 DC CAMPBELL: You may have
2 spent \$15, you may have spent
3 \$100, okay.

4 AL-BAYOUMI: Uh-huh. Sure.

5 DC CAMPBELL: But the
6 figures will match up --

7 AL-BAYOUMI: Sure.

8 DC CAMPBELL: -- reasonably
9 accurately, you understand?

10 AL-BAYOUMI: Sure. Yeah.

11 And sometimes maybe I -- you
12 know, for example, came with the
13 money with me and I put it in
14 the -- the -- the account.

15 DC CAMPBELL: Money with
16 you?

17 AL-BAYOUMI: Yeah.

18 DC CAMPBELL: So from where?

19 AL-BAYOUMI: For example,
20 when I came from Saudi Arabia or
21 something like that.

22 DC CAMPBELL: But you
23 haven't mentioned this to me,
24 Omar. I've asked you quite

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1 clearly that, where were you
2 getting your money from. And --

3 AL-BAYOUMI: Yeah, I told
4 you, I said --

5 DC CAMPBELL: -- you've said
6 you have money in Saudi.

7 AL-BAYOUMI: Yeah. Yeah, I
8 took money from my accounts. I
9 don't take money from any --
10 any -- any -- any resources.

11 DC CAMPBELL: And you're
12 obviously aware that to bring
13 America -- money into America,
14 there's certain legislation about
15 the amount of money you can bring
16 in?

17 AL-BAYOUMI: I'm not sure
18 about that. But no one asked me,
19 for example, if I have money or
20 not. No one asked me.

21 But I -- I don't, for
22 example, deal with people for
23 money or give them -- give them
24 money.

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1 DC CAMPBELL: Okay.

2 AL-BAYOUMI: -- or, you
3 know, this situation. I am out of
4 it.

5 DC CAMPBELL: Omar, it is --
6 it is an offense for the
7 legislation which you have been
8 arrested for, the act that I have
9 told you about, if you have taken
10 money from an individual and you
11 then gave that money to another
12 person, if that money is to be
13 used for terrorism.

14 AL-BAYOUMI: No.

15 DC CAMPBELL: Yes.

16 AL-BAYOUMI: At all, no.

17 DC CAMPBELL: It's also an
18 offense if you lend support for
19 people, be it by offering them
20 property, or other assistance.
21 These are the offenses which we
22 are investigating.

23 Have you taken money and
24 given that money to other people?

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1 AL-BAYOUMI: No, at all.

2 DC CAMPBELL: Have you given
3 assistance to people who you knew
4 or believed to be terrorists?

5 AL-BAYOUMI: No, at all. I
6 don't allow it for, you know, any
7 word to use like this, or talk
8 about it.

9 DC CAMPBELL: Okay. Let me
10 put it --

11 AL-BAYOUMI: No.

12 DC CAMPBELL: -- another
13 way, then.

14 AL-BAYOUMI: Yeah.

15 DC CAMPBELL: Have you given
16 assistance to anyone who you
17 believed to be a freedom fighter?

18 AL-BAYOUMI: No, at all.

19 DC CAMPBELL: Or fighting
20 for some religious cause which is
21 close to your heart?

22 AL-BAYOUMI: I am against
23 this situation.

24 DC CAMPBELL: You understand

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1 what I'm saying?

2 AL-BAYOUMI: Yeah, I'm sure.

3 DC CAMPBELL: One man's
4 terrorist is another man's freedom
5 fighter.

6 AL-BAYOUMI: Yeah.

7 DC CAMPBELL: Have you heard
8 that expression before?

9 AL-BAYOUMI: Yeah. I don't
10 allowed. And, also, I am in
11 position of -- what do you call
12 it, General Supervisor for the
13 mosque.

14 We don't allowed for anyone
15 to talk about, for example,
16 politics or insult people, or
17 insult president, or insult king
18 or insult anyone or insult people,
19 also. We don't allowed for that
20 at all.

21 And the Embassy knows that.
22 I -- you know, I -- they -- they
23 aware of that, because they don't
24 want to create problem with the --

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1 with the -- with the -- with the
2 people and we don't allowed for
3 anyone to use any of those.

4 And myself, even. You know,
5 I talked to Jacqueline, I think,
6 just a few minute. If a fly in
7 the room, I told my son, just open
8 the door and leave it go. And he
9 said, why? I said, God create it,
10 why do you want to kill it?

11 No, I don't allowed. And if
12 you go back to my, for example,
13 ask my professors, ask my people,
14 ask my -- the people in the
15 Washington, for example, or in Los
16 Angeles or here or my colleague in
17 Saudi Club, this is not my
18 attitude or not my way --

19 DC CAMPBELL: Okay.

20 AL-BAYOUMI: -- my way at
21 all.

22 DC CAMPBELL: Let me ask you
23 some more questions, then, Omar,
24 to find out if you are one of

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1 these people.

2 You mentioned that these two
3 men, Nawaf and Khalid, left the
4 apartment, the Parkwood -- is it
5 Parkwood Apartments?

6 AL-BAYOUMI: Yeah, Parkwood.

7 DC CAMPBELL: Left the
8 Parkwood Apartments and moved to
9 another address.

10 AL-BAYOUMI: Yeah.

11 DC CAMPBELL: Yes?

12 AL-BAYOUMI: Yes.

13 DC CAMPBELL: What was that
14 address again?

15 AL-BAYOUMI: The address?

16 DC CAMPBELL: Yes.

17 AL-BAYOUMI: Actually, I'm
18 not sure exactly. But on El
19 Cajon.

20 DC CAMPBELL: El Cajon
21 Street?

22 AL-BAYOUMI: El Cajon
23 Street.

24 DC CAMPBELL: Who owned that

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1 address?

2 AL-BAYOUMI: Huh?

3 DC CAMPBELL: Who owned --
4 or who was -- who was living --

5 AL-BAYOUMI: Who was living
6 there?

7 DC CAMPBELL: Yes.

8 AL-BAYOUMI: Hashim. Hashim
9 Al-Attas. I told you before.
10 Hashim Al-Attas.

11 And I remember the -- the --
12 the number of the room there is
13 also 2 and 1/2. I don't know what
14 does it mean.

15 DC CAMPBELL: Okay.

16 AL-BAYOUMI: You know, there
17 is a number here, and I think 2
18 and 1/2 or something like that.
19 Yeah, I remembered that.

20 DC CAMPBELL: Tell me what
21 you know about Hashim Al-Attas.

22 AL-BAYOUMI: What I know
23 about him?

24 DC CAMPBELL: Yeah.

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1 AL-BAYOUMI: He was a
2 student at National University.

3 DC CAMPBELL: Uh-huh.

4 AL-BAYOUMI: Yeah.

5 DC CAMPBELL: And did he
6 attend your mosque?

7 AL-BAYOUMI: Umm -- not that
8 much.

9 DC CAMPBELL: Not that much?

10 AL-BAYOUMI: No.

11 DC CAMPBELL: But you knew
12 him, because he's one of the few
13 people that you've told us --

14 AL-BAYOUMI: Yeah.

15 DC CAMPBELL: -- in these
16 days, Hashim Al-Attas.

17 AL-BAYOUMI: Yeah. He
18 was -- he was working in the lab,
19 the computer lab --

20 DC CAMPBELL: Yeah.

21 AL-BAYOUMI: -- in National
22 University.

23 DC CAMPBELL: So how do you
24 know him then? Was it through

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1 your work?

2 AL-BAYOUMI: You know -- you
3 mean the first time I met him, for
4 example? For Hashim -- I can't
5 remember, but I think when I was
6 in West Coast -- oh, no, he was in
7 ELS Institute before me.

8 DC CAMPBELL: Uh-huh.

9 AL-BAYOUMI: ELS Institute,
10 yeah, before me. And I -- I know
11 him from there, from ELS, before
12 I -- he graduated and I was, you
13 know, level, I think, 5 -- or
14 something like that.

15 DC CAMPBELL: Describe
16 Hashim. Describe him for me.

17 AL-BAYOUMI: He's tall, and
18 he's, you know, built, you know.

19 DC CAMPBELL: Bigger than
20 me?

21 AL-BAYOUMI: You are
22 handsome, but he's, you know,
23 little bit, you know --

24 DC CAMPBELL: Heavier?

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1 AL-BAYOUMI: Heavier, yeah.

2 DC CAMPBELL: Thank you.

3 That's a compliment.

4 He's -- he's an Arabic man?

5 AL-BAYOUMI: Yeah, he's an
6 Arabic man.

7 DC CAMPBELL: Is he from
8 Saudi?

9 AL-BAYOUMI: Yeah. From
10 Saudi.

11 DC CAMPBELL: And his
12 speciality was computers?

13 AL-BAYOUMI: Yeah.
14 Computers.

15 DC CAMPBELL: And did you
16 work with him at all?

17 AL-BAYOUMI: No. No.

18 DC CAMPBELL: Tell me more
19 about this man.

20 AL-BAYOUMI: What do you
21 mean work with him, for example?

22 DC CAMPBELL: Did you work
23 on computers with him?

24 AL-BAYOUMI: No. Uh, in the

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1 lab, computer lab -- computer lab,
2 many students over there.

3 DC CAMPBELL: Yeah. Did
4 you?

5 AL-BAYOUMI: Did I -- no, if
6 you need assistance --

7 DC CAMPBELL: Yes.

8 AL-BAYOUMI: -- they give
9 you assistance. For example, if
10 it doesn't work this way and this
11 way and this way, they give you,
12 for example --

13 DC CAMPBELL: But what I
14 mean is, you know, you're an
15 Arabic man, you speak the same
16 language.

17 AL-BAYOUMI: Yeah.

18 DC CAMPBELL: Did you form a
19 bond with him? Did you go out
20 socially with him? Did you meet
21 him?

22 AL-BAYOUMI: Yeah, I meet
23 him, yes. Yes, I meet him.

24 And, also, he -- he didn't

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1 at all attend the mosque. He
2 attended the mosque, but, you
3 know, not -- for example, I am --
4 for example, I -- I -- for myself,
5 I have to go, for example, you
6 know, at least four times. If I
7 didn't go, I feel guilty, for
8 example.

9 He maybe go twice a week, or
10 three time, or four if -- for, you
11 know -- yeah.

12 DC CAMPBELL: Is there some
13 questions you wanted to ask?

14 DC DEAN: Going back to
15 Osama, can you give us -- tell us
16 his last name?

17 AL-BAYOUMI: Osama?

18 DC DEAN: Yeah.

19 AL-BAYOUMI: Ah, I don't
20 have his last name.

21 DC DEAN: Can you -- can you
22 describe him?

23 AL-BAYOUMI: Yeah, he is --

24 DC DEAN: Full description.

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1 AL-BAYOUMI: Yeah. He is --

2 he is not tall guy, and skinny.

3 DC DEAN: Uh-huh. Color of

4 his hair?

5 AL-BAYOUMI: Say again.

6 DC DEAN: Color of his hair?

7 AL-BAYOUMI: His head? He's

8 white and he has beard.

9 DC DEAN: And how old is he?

10 DC CAMPBELL: What color

11 hair?

12 AL-BAYOUMI: Like your color

13 hair.

14 DC DEAN: How old is he?

15 AL-BAYOUMI: I think

16 20-something, 23 or 22.

17 DC DEAN: Okay.

18 AL-BAYOUMI: But, you know,

19 I -- I mentioned that Dr.

20 Tarabishi family, I think, or Dr.

21 Tarabishi himself, know their --

22 his wife's cellular phone. And I

23 think his, you know --

24 DC DEAN: Doctor who?

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1 AL-BAYOUMI: Dr. Tarabishi.

2 DC DEAN: Can you spell that
3 again?

4 AL-BAYOUMI: I -- I showed
5 you him in the video yesterday --
6 last night -- yeah.

7 DC DEAN: Yeah.

8 AL-BAYOUMI: When he fight
9 with his wife sometimes --

10 DC DEAN: Yeah.

11 AL-BAYOUMI: -- you know, he
12 go to them.

13 DC DEAN: Where does he
14 live?

15 AL-BAYOUMI: Who, Dr.
16 Tarabishi?

17 DC DEAN: No. Osama.

18 DC CAMPBELL: Osama.

19 AL-BAYOUMI: I don't know.

20 DC DEAN: Have you ever been
21 to his house?

22 AL-BAYOUMI: Huh?

23 DC DEAN: Have you ever been
24 to his house?

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1 AL-BAYOUMI: No.

2 DC DEAN: Well, think back
3 to when you went to Los Angeles
4 with him.

5 AL-BAYOUMI: Huh?

6 DC DEAN: When you went to
7 Los Angeles.

8 AL-BAYOUMI: Yeah.

9 DC DEAN: Who arranged that
10 trip?

11 AL-BAYOUMI: I arranged the
12 trip.

13 DC DEAN: Okay. Why didn't
14 you go on your own?

15 AL-BAYOUMI: Why?

16 DC DEAN: Uh-huh.

17 AL-BAYOUMI: At that time, I
18 think, I -- we prayed Al-Isha.
19 You know, Al-Isha, it means in
20 night. And next day I said -- I
21 said, if you have time tomorrow,
22 can you come with me to the
23 Embassy?

24 He said, okay.

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1 I said, I'm going to bring
2 some books, and I want to get
3 pictures for myself and here is,
4 you know, little expensively
5 taking picture at cost for about
6 \$15 -- two pictures for about \$10
7 in -- for passport.

8 And he said, no, let's go.
9 There I know the -- Los Angeles,
10 and I'll show you to take a
11 picture.

12 And, you know, and I -- I
13 just want, at that time, one --
14 one picture.

15 DC DEAN: Right.

16 AL-BAYOUMI: And we forgot
17 the other pictures at home. And
18 we went to the store, a
19 supermarket, I think, and we get
20 the fast pictures. And we went to
21 the Embassy.

22 DC DEAN: Whose car did you
23 go in?

24 AL-BAYOUMI: Huh?

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1 DC DEAN: Whose car did you
2 go in?

3 AL-BAYOUMI: My car.

4 DC DEAN: And what time of
5 day did you leave?

6 AL-BAYOUMI: What? What
7 time?

8 DC DEAN: Uh-huh.

9 AL-BAYOUMI: Actually, we
10 finished from the Embassy, I
11 think -- I'm not sure exactly.
12 But before -- before, maybe, 3:00
13 or 4:00 or something like that.
14 Maybe 4:00 -- before -- before
15 4:00.

16 And we went to the -- to --
17 we plan to -- he wants to -- yeah.
18 The reason why he come with me, he
19 want to see, also, the new King
20 Fahad Mosque in Los Angeles, big
21 one.

22 And -- I messed up over
23 there. I, you know, confused
24 where to go. And he said, okay.

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1 We can postpone it because we have
2 time now. Let's go to eat.

3 DC DEAN: And you stopped at
4 a restaurant --

5 AL-BAYOUMI: Yeah.

6 DC DEAN: -- a kebab place?

7 AL-BAYOUMI: To eat, yeah.

8 DC DEAN: So that was
9 evening time?

10 AL-BAYOUMI: Yeah.

11 DC DEAN: When you saw the
12 Middle Eastern chaps, the two
13 guys --

14 AL-BAYOUMI: Yeah.

15 DC DEAN: -- the question
16 was covered, but did they have any
17 luggage with them?

18 AL-BAYOUMI: No, I didn't
19 think -- no, I didn't see with --
20 luggage with them, no.

21 DC DEAN: And you said you
22 actually called them across and
23 you was -- they actually sat on
24 your table.

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1 AL-BAYOUMI: Yeah. I'm
2 trying to pay the -- you know,
3 because --

4 DC DEAN: You paid
5 separately, yes?

6 AL-BAYOUMI: No -- yeah,
7 they paid by themselves.

8 But, first of all, we were,
9 me and Osama, eating. And I don't
10 want him to pay, Osama, okay. And
11 I went there to pay the check for
12 the -- what you call it --

13 DC DEAN: The bill?

14 AL-BAYOUMI: Yeah. The
15 bill.

16 And I heard them talking.
17 And I say, hi, hi. And where are
18 you from? They said, we are new
19 here, and in this area, and we
20 want to study English and this. I
21 said, okay.

22 And from there we --

23 DC DEAN: Okay.

24 AL-BAYOUMI: Yeah.

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1 DC DEAN: Now, you
2 obviously -- you said that you
3 gave them -- you told them where
4 they -- you was from in San Diego?

5 AL-BAYOUMI: Me?

6 DC DEAN: Yes.

7 AL-BAYOUMI: Yeah.

8 DC DEAN: And did you write
9 anything down for them?

10 AL-BAYOUMI: I can't
11 remember if I write down
12 something.

13 DC DEAN: Well --

14 AL-BAYOUMI: Or they arrived
15 by themselves. I am not sure
16 exactly.

17 But it's easy to, you
18 know -- you know, someone --
19 because I will say this again.
20 I'm the person who -- General
21 Supervisor for the mosque, or
22 something like that, he has to
23 treat his people, for example,
24 well, or something like that.

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1 And maybe someone asked me,
2 I need -- we need to study
3 English. I said, okay, if you
4 need, just to --

5 DC DEAN: Okay.

6 AL-BAYOUMI: -- yeah, to go
7 to school or something like that,
8 just call this number.

9 DC DEAN: So when you left,
10 where were they going?

11 AL-BAYOUMI: You know --

12 DC DEAN: When you two left,
13 you and Osama --

14 AL-BAYOUMI: Me and Osama?
15 We left to -- we come back to
16 Birmingham, uh -- to San Diego.

17 DC DEAN: San Diego?

18 AL-BAYOUMI: Yeah.

19 DC DEAN: And where were the
20 other two going?

21 AL-BAYOUMI: Where they --
22 they did go? I don't know. I
23 can't recall.

24 DC DEAN: Now, going -- then

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1 it's a couple of days later you
2 met at the mosque.

3 AL-BAYOUMI: Yeah.

4 DC DEAN: And you said you
5 was on your -- you was late for
6 your prayers.

7 AL-BAYOUMI: Huh?

8 DC DEAN: You was late for
9 your prayers?

10 AL-BAYOUMI: Light?

11 DC DEAN: Late.

12 SOLICITOR: Late.

13 DC DEAN: Late.

14 AL-BAYOUMI: Late, yeah.

15 DC DEAN: At the mosque.

16 AL-BAYOUMI: Yeah.

17 DC DEAN: So what time of
18 day was it, when you got there and
19 the two lads were waiting there,
20 the two men who were named as
21 Nawaf and Khalad -- Khalid?

22 AL-BAYOUMI: Where did
23 they --

24 DC DEAN: At what time of

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1 day did you meet them at the
2 mosque?

3 AL-BAYOUMI: What time? I'm
4 not sure exactly. I -- I think --

5 DC DEAN: Was it morning?
6 Lunchtime?

7 AL-BAYOUMI: No, no.
8 After -- I think afternoon or
9 evening.

10 DC DEAN: Okay.

11 AL-BAYOUMI: I can't recall
12 right now. But mostly this time.

13 DC DEAN: And they was
14 waiting for you as you walked in?

15 AL-BAYOUMI: No. They were
16 praying, and they finished. And
17 they asked the Imam where is Omar?
18 Okay.

19 And then I showed up. I
20 prayed first.

21 DC DEAN: Uh-huh.

22 AL-BAYOUMI: Then they
23 talked to me.

24 DC DEAN: And they come --

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1 did they come over to you?

2 AL-BAYOUMI: Yes.

3 DC DEAN: And what, sorry --
4 then?

5 AL-BAYOUMI: And the Imam
6 told me that they asked -- some
7 people here asked -- two, I think
8 two -- about Omar. I said, okay,
9 I'm gonna pray right now.

10 DC DEAN: Okay. So Dave
11 asked the question and you never
12 really answered it.

13 But -- he asked about, did
14 they have any luggage with them.

15 AL-BAYOUMI: Luggage with
16 them?

17 DC DEAN: With them at that
18 time.

19 AL-BAYOUMI: I didn't see
20 any -- any luggage with them.

21 DC DEAN: Did you ever see
22 them with any luggage?

23 AL-BAYOUMI: No.

24 DC DEAN: Never? Did they

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1 have rucksacks? Suitcases?

2 Things that go on your back?

3 AL-BAYOUMI: No. No, I
4 didn't see.

5 DC DEAN: Ever?

6 AL-BAYOUMI: Ever. I didn't
7 see their luggage.

8 DC DEAN: How about sleeping
9 bags?

10 AL-BAYOUMI: No. No.

11 DC CAMPBELL: Did they
12 always wear the same clothes?

13 AL-BAYOUMI: Normal, they --
14 they changed their clothes.

15 Actually, I didn't spend the
16 time, you know, to, for example,
17 to observe them or something like
18 that. Normal, you know, if you
19 meet -- for example, if you -- I
20 meet you right now and maybe I
21 remember what tie you wear and
22 maybe after two days I forgot
23 what -- what tie did you wear or
24 something like that.

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1 DC DEAN: Okay. So at that
2 mosque at that evening you said
3 you would sort some accommodation
4 out for them.

5 AL-BAYOUMI: Sort
6 accommodation?

7 DC DEAN: Arrange.

8 AL-BAYOUMI: Accommodation
9 for them?

10 DC DEAN: Yes.

11 AL-BAYOUMI: At that day?

12 DC DEAN: No. Did you
13 arrange to sort them some
14 accommodation out at the mosque on
15 that evening?

16 AL-BAYOUMI: I'm not sure if
17 it was the same day, we went to
18 the landlord of -- I mean, the
19 manager office, or the second day.
20 I'm not -- I'm not -- I'm not
21 sure.

22 But mostly the next day, not
23 the first day. But --

24 DC DEAN: Mostly the next

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1 day?

2 AL-BAYOUMI: Mostly. I
3 think mostly the next day.

4 DC DEAN: So did you go in
5 the morning or -- or the afternoon
6 to the manager's office?

7 AL-BAYOUMI: I think
8 afternoon or -- yeah, I think
9 afternoon. I think afternoon.

10 DC DEAN: Did you ever take
11 them around the apartment block to
12 show them around?

13 AL-BAYOUMI: The apartment
14 block?

15 DC DEAN: Yeah. Did you
16 take them a tour --

17 AL-BAYOUMI: No. No. No.
18 As I told you, I don't have time.
19 I just ask the manager. They
20 said -- she said, yes, there is
21 room, for example, if you want it
22 guys, that's it; if you don't --

23 DC DEAN: And how --

24 AL-BAYOUMI: Because I don't

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1 have that much time to go with
2 them or --

3 DC DEAN: And How about your
4 family, did you ever introduce
5 them to your family?

6 AL-BAYOUMI: Yeah, for my
7 son. But for my wife, for
8 example, no, it's forbidden.

9 DC DEAN: Right.

10 AL-BAYOUMI: Yeah. For my
11 little one, for the elder one,
12 yes. I usually go with my kids.

13 DC DEAN: But you never took
14 them --

15 AL-BAYOUMI: Huh?

16 DC DEAN: -- to introduce
17 them to your wife or anything,
18 then?

19 AL-BAYOUMI: No. No. To my
20 wife, no.

21 But, for example, if I
22 sometimes pass by or something
23 like that, my son Emad, for
24 example, my son Firas, the little

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1 one, with me.

2 DC DEAN: Okay. Right.

3 Going to your flying -- your
4 actual finances, you're getting
5 sponsored?

6 AL-BAYOUMI: Yeah.

7 DC DEAN: What in return do
8 the Civil Aviation get for giving
9 you all this money?

10 AL-BAYOUMI: What return?

11 DC DEAN: What do they get
12 back?

13 AL-BAYOUMI: What they get
14 back?

15 DC DEAN: Uh-huh.

16 AL-BAYOUMI: From this --
17 to -- to come back again and work
18 for them.

19 DC DEAN: So when do you
20 plan to do that?

21 AL-BAYOUMI: For example, if
22 I get my Ph.D. now and if I don't
23 want to work with them, for
24 example, I'll get another --

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1 another job outside for high
2 salary.

3 DC DEAN: And you won't have
4 to pay them back all the money
5 you've had off them, if you don't
6 work for them?

7 AL-BAYOUMI: I think it
8 would be then negotiate --
9 negotiation. But because they
10 treat me well, okay, I'm not, you
11 know, cleaving. Do you know what
12 I mean? Yeah.

13 DC DEAN: Okay.

14 AL-BAYOUMI: I'm not
15 cleaving them.

16 DC DEAN: And then you did
17 say earlier, just finally, and you
18 have mentioned another company you
19 worked for.

20 AL-BAYOUMI: And, also, they
21 need, for example, specialities in
22 some areas like my major right
23 now, firm performance and ethic
24 business and measured by financial

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1 indicator. They need, like, this
2 majors.

3 DC DEAN: Okay. You
4 mentioned another airline company
5 you worked for.

6 AL-BAYOUMI: Airlines?

7 DC DEAN: An air company
8 that does runways and lighting --
9 Dahoer --

10 AL-BAYOUMI: Dallah?

11 DC DEAN: Dallah?

12 AL-BAYOUMI: Yeah.

13 DC DEAN: Dallah.

14 AL-BAYOUMI: Yeah. Look,
15 this is the civil aviation here.

16 DC DEAN: Yes.

17 AL-BAYOUMI: Okay. Civil
18 aviation, okay?

19 Here, there is department
20 called Airways Engineering
21 Department.

22 DC DEAN: Yes.

23 AL-BAYOUMI: Okay. This
24 department here, Airways

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1 Engineering Department, has a lot
2 of contracts, okay?

3 DC DEAN: Yes.

4 AL-BAYOUMI: To maintenance,
5 okay, and make runways and make
6 other things, okay?

7 Therefore, Dallah is here
8 and has contract with --

9 DC DEAN: Right. So it's --
10 so it's part of the Civil
11 Aviation department?

12 AL-BAYOUMI: Yeah, exactly.
13 You can call it, yeah, contract
14 with the -- with the -- it's
15 legislating department with Civil
16 Aviation.

17 SOLICITOR: A subsidiary.

18 AL-BAYOUMI: Yeah. Because
19 Civil Aviation is big and and
20 covers 24 airports.

21 DC DEAN: It's a subsidiary?

22 AL-BAYOUMI: Yes. They have
23 contract -- what you call it, ISP
24 or something. I forgot the

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1 exact -- the name of the contract.

2 Yeah.

3 DC DEAN: Right.

4 AL-BAYOUMI: For about, you

5 know --

6 DC DEAN: While we're
7 talking about contracts, when did
8 your contract finish to live at
9 the apartments? When did you end
10 your contract?

11 AL-BAYOUMI: When did I --

12 DC DEAN: End your contract
13 to live at Apartment 152.

14 AL-BAYOUMI: When I -- I
15 wasn't there at the time, I was
16 here.

17 DC DEAN: Uh-huh.

18 AL-BAYOUMI: Yeah.

19 DC DEAN: But when did your
20 contract finish?

21 AL-BAYOUMI: The contract
22 finish, I think -- I'm not sure
23 exactly. 25th or 15th. 25th --

24 DC DEAN: Of when?

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1 AL-BAYOUMI: 20 -- I think

2 20 -- 24th or -- 24th. I think,

3 June.

4 DC DEAN: Which year?

5 AL-BAYOUMI: Uh, This year.

6 DC DEAN: 2001?

7 AL-BAYOUMI: 2001, yeah.

8 DC DEAN: Now --

9 DC CAMPBELL: Right. The
10 noise you can hear is the tape
11 coming to an end.

12 As you can see that I have
13 just been preparing for that. And
14 I'm going to take the tape
15 straight out and put two fresh
16 tapes in the machine.

17 AL-BAYOUMI: Okay.

18 DC CAMPBELL: So we'll stop
19 the first interview now, whilst I
20 change the tapes.

21 - - -

22 (Whereupon, the tape
23 concluded.)

24 - - -

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4

5 PERSON INTERVIEWED: Omar Al-Bayoumi

6 PLACE OF INTERVIEW: Paddington Police
7 Station

8 DATE OF INTERVIEW: 25/09/2001

9 DURATION OF INTERVIEW: 40 minutes

10 TIME OF INTERVIEW: 2110-2150

11 INTERVIEWING OFFICERS: DC Dean, DC
12 Campbell

13 OTHER PERSONS PRESENT: The Solicitor,
14 Ms. Gordon-Lawrence, Fisher Meredith

15 - - -

16

17 DC CAMPBELL: This is a
18 continuation interview of Mr. Omar
19 Al-Bayoumi. The time, by my
20 watch, is 9:10 p.m.

21 Just to remind you
22 Mr. Bayoumi, you're still under
23 caution. That means you do not
24 have to say anything, but it may

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1 harm your defense if you do not
2 mention, when questioned,
3 something which you later rely on
4 in court. Anything you do say may
5 be given in evidence.

6 Do you understand the
7 caution?

8 AL-BAYOUMI: Yes.

9 DC CAMPBELL: Ian?

10 DC DEAN: Just prior to the
11 interview finishing, we didn't --
12 the tapes actually stopped before
13 the time stopped, and the
14 interview stopped at 9:08.

15 Do you agree that we haven't
16 spoke or anything between?

17 AL-BAYOUMI: Yes.

18 DC DEAN: Where I was, we
19 were just talking about your
20 contract ending on your
21 apartment --

22 AL-BAYOUMI: Yeah.

23 DC DEAN: -- at 152, yes?

24 And you said it was around

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1 June of 2001.

2 AL-BAYOUMI: Yeah.

3 DC DEAN: When did you
4 actually finish paying?

5 AL-BAYOUMI: June or --
6 July. June. Yeah. June.

7 DC DEAN: Okay. June 2001.

8 AL-BAYOUMI: Yes.

9 DC DEAN: When did you
10 actually finish paying for your
11 apartment?

12 AL-BAYOUMI: Finish paying?

13 DC DEAN: Uh-huh.

14 AL-BAYOUMI: I'm not sure.

15 DC DEAN: When did you
16 finish paying the apartment
17 company for the hire of that
18 apartment?

19 AL-BAYOUMI: Say it again.

20 DC DEAN: Right. Your
21 contract ended in June 2001.

22 AL-BAYOUMI: Yeah.

23 DC DEAN: When was your last
24 payment?

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1 AL-BAYOUMI: Last payment?

2 DC DEAN: Payment.

3 AL-BAYOUMI: I don't know.

4 Because my wife managed the
5 situation, because I sent her
6 money --

7 DC DEAN: Right.

8 AL-BAYOUMI: -- from here,
9 and she managed it. I don't know.

10 DC DEAN: Okay. So when did
11 your wife -- if we say June 2001,
12 when did your wife come here?

13 AL-BAYOUMI: She came here
14 on August 25th.

15 DC DEAN: August 25th.

16 When did she leave America?

17 AL-BAYOUMI: I think she
18 left 24th, because, you know what,
19 my kids were in school and they
20 have, also, school here, okay.

21 When she finished
22 from Birming -- uh, from San
23 Diego, she fly from there, okay,
24 with the -- my kids.

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1 DC DEAN: Uh-huh.

2 AL-BAYOUMI: Okay. Then I
3 met her in Heathrow Airport.

4 DC DEAN: Right.

5 AL-BAYOUMI: After that, we
6 fly to Saudi Arabia on vacation.
7 Yeah.

8 DC DEAN: Right. Well,
9 going back from June, when did you
10 visit, the first time you visit,
11 prior to June the 24th, when
12 you -- I want you --

13 AL-BAYOUMI: The last visit?

14 DC DEAN: -- to take me
15 back --

16 AL-BAYOUMI: The last
17 visit you mean, home?

18 DC DEAN: Every visit you
19 visited America between the 24th
20 of June and the 5th of October,
21 how many times you went to
22 America?

23 AL-BAYOUMI: How many times,
24 me?

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1 DC DEAN: Uh-huh.

2 AL-BAYOUMI: I think twice
3 or three times. I'm not sure
4 exactly.

5 But I have record for it. I
6 think two times. The third time I
7 didn't go because, um -- yeah, I
8 think two times. Because, you
9 know -- yeah, I met them at the
10 airport.

11 Because if we say three
12 times --

13 DC DEAN: Uh-huh.

14 AL-BAYOUMI: -- okay, it
15 means I fly twice, okay, to San
16 Diego. And third time I met them
17 in the airport, yeah. I think so.

18 DC DEAN: Did your wife, in
19 between you coming to England on
20 the 5th of October 2000 and the
21 date she left America, did your
22 wife ever leave your apartment
23 empty to go on holiday?

24 AL-BAYOUMI: Leave the -- my

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1 wife leave the apartment? No.

2 DC DEAN: Did she and the
3 children come to England or go to
4 Saudi Arabia?

5 AL-BAYOUMI: No, no. No.

6 DC DEAN: So she was there
7 continuously?

8 AL-BAYOUMI: Yeah.

9 Continuously, yes.

10 DC DEAN: No holidays?

11 AL-BAYOUMI: No. Because
12 they have school. I'm trying to
13 bring them here in Birmingham,
14 when I get accepted to the
15 university here, Aston University.

16 But the problem is the
17 school started in San Diego. And
18 for -- my daughter was, you know,
19 the last year for the -- I mean
20 the seventh year for her. And the
21 other one in the high school, you
22 know. And he started -- already
23 started far -- and then I decided
24 to not cut their studying and

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1 bring them here --

2 DC DEAN: Okay.

3 AL-BAYOUMI: -- leave them
4 to finish their year and come back
5 again here.

6 DC DEAN: So take me, then,
7 from October, when you came to
8 England --

9 AL-BAYOUMI: Yes.

10 DC DEAN: -- prior to that,
11 how many times did you leave
12 America that year?

13 AL-BAYOUMI: How many I left
14 to America and come back again
15 here?

16 DC DEAN: Between Christmas
17 of 2000 -- well, between when we
18 was talking about you went to Los
19 Angeles --

20 AL-BAYOUMI: Yes.

21 DC DEAN: -- and where you
22 saw those two men, which were
23 Nawaf and Khalid --

24 AL-BAYOUMI: Uh-huh.

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1 DC DEAN: -- how many times
2 did you leave the country between
3 going to Los Angeles and then
4 coming to England on -- in
5 October?

6 AL-BAYOUMI: Say it again.
7 I -- I --

8 DC DEAN: Okay. From
9 January of 2000 --

10 AL-BAYOUMI: January of
11 2000.

12 DC DEAN: January 2000, yes.
13 Tell me each time that you left
14 the country from that month and
15 when it was.

16 AL-BAYOUMI: January of 2000
17 until?

18 DC DEAN: Until you came to
19 England in October.

20 AL-BAYOUMI: I think in
21 April. I'm not sure exactly. But
22 I -- I'm just guessing, in April I
23 went to Saudi Arabia. I spent two
24 months.

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1 DC DEAN: Why did you go to
2 Saudi Arabia for two months?

3 AL-BAYOUMI: Actually, uh, I
4 finished the five years loan, and
5 I have to be there.

6 DC DEAN: Why?

7 AL-BAYOUMI: Because if I
8 didn't come back, I will lose my
9 job.

10 DC DEAN: Okay.

11 AL-BAYOUMI: Yes. I went
12 there to sign, okay, and to tell
13 them that I have desire to study
14 for PhD. If you want to support
15 me, that's okay.

16 But before that, I made
17 plan, as I told you, to sell the
18 land. If they support me, it's
19 okay. If they didn't -- that's
20 it. I can support myself.

21 DC DEAN: So you left in
22 April?

23 AL-BAYOUMI: Yeah, I think
24 April. I think. But I spent two

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1 months over there.

2 DC DEAN: And when did you
3 come back into the States?

4 AL-BAYOUMI: After two
5 months.

6 DC DEAN: June?

7 AL-BAYOUMI: June. I think
8 June or July.

9 DC DEAN: Right. And then
10 between coming back to the States
11 and coming to England, did you
12 leave the country at all again?

13 AL-BAYOUMI: To -- you mean
14 after I come back to -- from Saudi
15 Arabia?

16 DC DEAN: Uh-huh.

17 AL-BAYOUMI: No.

18 DC DEAN: So the next time
19 you left the country --

20 AL-BAYOUMI: The next time I
21 left the country, 5th of -- I
22 think 5th of October, or November.
23 Yeah, to -- to Birmingham, I mean.

24 DC DEAN: So to get this

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1 clear, then. You met -- you
2 ready?

3 AL-BAYOUMI: Yeah.

4 DC DEAN: You went to Los
5 Angeles, you say, late 1999?

6 AL-BAYOUMI: I'm guessing.
7 I'm not --

8 DC DEAN: You were guessing.
9 Yeah, I accept that.

10 And where you saw Nawaf and
11 Khalid. So it's either late '99
12 early 2000?

13 AL-BAYOUMI: Yeah.

14 DC DEAN: And then you
15 believe it would be April, around
16 about April --

17 AL-BAYOUMI: Uh-huh.

18 DC DEAN: -- that you then
19 left the country, went out to
20 Saudi Arabia.

21 So, realistically, we can
22 assume, if your dates are right,
23 that you was in America for
24 January, February and March.

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1 Is there anything you can
2 recall why you left in Saudi --
3 why you went to Saudi Arabia in
4 April? To give you an idea, i.e.,
5 for example, your children were
6 off school or anything?

7 AL-BAYOUMI: Say it again,
8 please.

9 DC DEAN: Is there anything
10 what can remind you why you went
11 in April, to give us a date in
12 April? It is important.

13 AL-BAYOUMI: To go then --
14 to go back to Saudi Arabia?

15 DC DEAN: Yeah. Can you
16 think of any important event
17 what -- why you went back --

18 AL-BAYOUMI: To Saudi
19 Arabia?

20 DC DEAN: -- which will give
21 you a date when you actually left?

22 AL-BAYOUMI: Yes, they give
23 me date to -- to come back again.

24 DC DEAN: Can you recall

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1 that date? What day it was?

2 AL-BAYOUMI: I'm not sure.

3 But it's written. Yeah, it's
4 written.

5 DC DEAN: Right, but in
6 April.

7 AL-BAYOUMI: I have
8 documents, yeah. I have a
9 document. They didn't put it in
10 April, they put it in the Arabic
11 calendar, but, you know --

12 DC DEAN: So Between January
13 and, say, April --

14 AL-BAYOUMI: But they did --
15 did give the time to be there --

16 DC DEAN: Okay.

17 AL-BAYOUMI: -- you know,
18 because if -- otherwise, if not, I
19 will lose my job.

20 DC DEAN: But that's
21 recorded?

22 AL-BAYOUMI: Yes.

23 DC DEAN: So between January
24 and, say, for instance, April, did

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1 you go anywhere else in America or
2 did you remain in San Diego?

3 AL-BAYOUMI: Say it again.

4 DC DEAN: Between January
5 and April --

6 AL-BAYOUMI: January and
7 April.

8 DC DEAN: -- did you go
9 anywhere in America or Mexico or
10 Canada, where you was away from
11 your house for more than a day,
12 say, two, three days?

13 AL-BAYOUMI: From January
14 to?

15 DC DEAN: April.

16 Or did you remain in San
17 Diego?

18 AL-BAYOUMI: I'm not sure.
19 I'm not sure. But I didn't, for
20 example, fly abroad or something
21 like that.

22 DC DEAN: No holiday?

23 AL-BAYOUMI: From June --
24 from January to -- to -- to what?

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1 DC DEAN: April.

2 AL-BAYOUMI: I can't recall.

3 Yeah.

4 DC DEAN: Okay. If those
5 dates are right, we can assume
6 that you would've been in America
7 for about 12, 14 weeks before you
8 went -- from January to April is
9 about 14 weeks, there or
10 thereabout. So you was around
11 America at that time?

12 AL-BAYOUMI: Yeah.

13 DC DEAN: Yeah. Okay.

14 DC CAMPBELL: I'm going to
15 show you some photographs, now,
16 yeah.

17 I'm going to show you Police
18 Exhibit KRL-8, which is eight
19 pages of numbered images, images
20 of photographs. Eight pages of
21 photographs.

22 AL-BAYOUMI: Okay.

23 DC CAMPBELL: We want you to
24 look at each of the photographs.

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1 The photographs contain a number
2 of different -- sorry.

3 The pages contain a number
4 of different photographs, some of
5 the same person. We would like
6 you to look at those carefully and
7 indicate to us any of the
8 photographs which you know -- or
9 indicate which of the photographs
10 are people which you know.

11 AL-BAYOUMI: Okay.

12 DC DEAN: We're now showing
13 KRL-8. The first page I've turned
14 over are three pictures on the top
15 line, all of the same gentleman
16 but different photos, numbered 1
17 -- and then another one, which is
18 marked 2.

19 Do you recognize anybody on
20 that page?

21 AL-BAYOUMI: I think I
22 recognize this one, here. He's
23 uh, umm -- what do you call it,
24 uh, umm -- Nawaf. I think this

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1 one here.

2 DC DEAN: Nawaf.

3 So for the purpose of the
4 tape, Mr. Bayoumi -- Bayoumi -- I
5 should know that by now -- is
6 indicating the first page marked
7 Number 1, and he has pointed to
8 the photograph, the third
9 photograph on the --

10 DC CAMPBELL: Right -- far
11 right photograph, top row.

12 DC DEAN: Which is
13 black-and-white.

14 Do you agree there?

15 AL-BAYOUMI: Yeah, I think
16 it's -- yeah.

17 DC CAMPBELL: Yes.

18 DC DEAN: Right.

19 AL-BAYOUMI: It's Nawaf.

20 DC DEAN: And where do you
21 know that person from?

22 AL-BAYOUMI: The person who
23 was in the restaurant.

24 DC CAMPBELL: And the

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1 person from --

2 AL-BAYOUMI: Huh?

3 DC CAMPBELL: -- the
4 apartment?

5 AL-BAYOUMI: Huh?

6 DC CAMPBELL: And the person
7 from the apartment?

8 AL-BAYOUMI: Yes. The
9 person in the apartment, yeah.

10 DC DEAN: Okay. If you look
11 at Picture Number 2.

12 DC CAMPBELL: Do you not
13 recognize that person?

14 AL-BAYOUMI: No.

15 DC CAMPBELL: Turn over to
16 Page 2. Pictures Numbered 3 and
17 4.

18 Do you recognize any of
19 these people?

20 AL-BAYOUMI: I'm not sure if
21 this one, but if -- you know, for
22 -- for example, the -- Khalid has
23 missing teeth, I know him by his
24 missing teeth. But I don't know

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1 if this is his picture or not.

2 DC CAMPBELL: So are you
3 saying Picture 3 is similar to
4 Khalid, or is it Khalid?

5 AL-BAYOUMI: I think similar
6 to it, but I'm not sure.

7 DC DEAN: And which one in
8 particular? Which picture?

9 AL-BAYOUMI: This one.

10 DC DEAN: So it's the near
11 left-hand side, top row, which is
12 a blue background, a suntanned
13 gentleman with the moustache?

14 AL-BAYOUMI: Yeah.

15 DC DEAN: Yeah? But you say
16 if they were smiling --

17 AL-BAYOUMI: Yeah.

18 DC DEAN: -- you'd have it
19 easier, because of his distinctive
20 missing tooth?

21 DC CAMPBELL: What about the
22 ones on the bottom row indicated
23 by the Number 4?

24 AL-BAYOUMI: No.

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1 DC CAMPBELL: You sure?

2 AL-BAYOUMI: No.

3 DC DEAN: Just to go back to
4 Number 3, the one you've
5 identified.

6 Again, could you tell us
7 where you know this person or --

8 AL-BAYOUMI: Where?

9 DC DEAN: Where from?

10 AL-BAYOUMI: Where I know
11 him?

12 DC DEAN: Uh-huh.

13 AL-BAYOUMI: From the
14 restaurant.

15 DC DEAN: And
16 subsequently -- and where else?

17 AL-BAYOUMI: Where else?

18 DC DEAN: Where else have
19 you seen him?

20 AL-BAYOUMI: Where else I
21 have seen him?

22 DC DEAN: Uh-huh.

23 AL-BAYOUMI: Uh, at the
24 mosque.

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1 DC DEAN: And --

2 AL-BAYOUMI: If he is the

3 one --

4 DC DEAN: Yeah.

5 AL-BAYOUMI: -- that has the

6 teeth, yeah.

7 DC DEAN: And what about

8 where he lives, where he lived for

9 some time?

10 AL-BAYOUMI: In the

11 beginning, in the -- in the

12 apartment.

13 DC DEAN: Okay, yeah.

14 DC CAMPBELL: Showing Page

15 3, photographs indicated Number 5,

16 6 and 7.

17 Do you know any of these

18 people?

19 AL-BAYOUMI: No.

20 DC CAMPBELL: Are you sure?

21 AL-BAYOUMI: Yeah.

22 DC DEAN: We don't want you

23 to rush on this one because as

24 we've seen in some of the other

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1 photographs --

2 AL-BAYOUMI: Say again.

3 DC DEAN: Omar, we don't
4 want you to rush. Take your time
5 and look at them.

6 Because as you've seen in
7 the other photos --

8 AL-BAYOUMI: Yeah, if I
9 recognize anyone, I will tell you
10 immediately.

11 DC CAMPBELL: We are now
12 moving on to Page 4, photographs
13 indicated Numbers 8, 9, and 10.

14 AL-BAYOUMI: No.

15 DC CAMPBELL: You've not had
16 association with any of these
17 people?

18 AL-BAYOUMI: No. I don't
19 know any one of them.

20 DC CAMPBELL: Are you sure?

21 AL-BAYOUMI: Yeah.

22 DC CAMPBELL: Number 11 on
23 Page 5, Numbers 12, 13.

24 Do you recognize the

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1 pictures of any of these people?

2 AL-BAYOUMI: No.

3 DC CAMPBELL: Page 6,

4 Numbers 14, 15 and 16.

5 Do you recognize any of

6 these people?

7 AL-BAYOUMI: No.

8 DC CAMPBELL: Page 7,

9 Numbers 17, 18 and 19.

10 Do you recognize any of

11 these people?

12 AL-BAYOUMI: No.

13 DC CAMPBELL: And finally,

14 Page 8, Numbers 20, 21, 22 and 23.

15 Do you recognize these

16 people?

17 AL-BAYOUMI: Yes, this is

18 Hashim.

19 DC CAMPBELL: Number 22?

20 AL-BAYOUMI: Uh-huh.

21 DC CAMPBELL: And that is

22 Hashim?

23 AL-BAYOUMI: And this is my

24 picture in here.

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1 DC DEAN: Yeah.

2 DC CAMPBELL: Page 20,
3 you're identifying Picture Number
4 20; is that right?

5 AL-BAYOUMI: Well, it's my
6 picture.

7 DC CAMPBELL: And also
8 Number 22 is Hashim Al-Attas?

9 AL-BAYOUMI: Yeah.

10 DC CAMPBELL: Are you sure
11 you do not recognize anyone else
12 in this album?

13 AL-BAYOUMI: This one here,
14 I think I have seen him before.

15 DC CAMPBELL: You are --

16 AL-BAYOUMI: I can't --

17 DC CAMPBELL: You're
18 indicating to Number 21, you think
19 you may have seen him again -- or
20 before?

21 AL-BAYOUMI: Yeah.

22 DC DEAN: Just have a think
23 about that, then.

24 AL-BAYOUMI: Huh?

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1 DC DEAN: Have a good think,
2 try and picture where you've
3 seen him.

4 AL-BAYOUMI: I have -- I
5 have seen this guy. I think, you
6 know, he was, what do you call
7 it -- I don't know what to call
8 it -- evil. I'm not sure exactly.
9 And they brought sheikh to recite
10 Quran on him. Yeah.

11 DC DEAN: Right. You'll
12 have to help us a little bit
13 there.

14 SOLICITOR: Brought what?

15 AL-BAYOUMI: He has -- he is
16 not stable guy. He, mentally, you
17 know, has --

18 DC CAMPBELL: Yeah.

19 AL-BAYOUMI: Yeah, he's
20 mentally ill.

21 DC CAMPBELL: And where was
22 this?

23 AL-BAYOUMI: Huh?

24 DC CAMPBELL: Where was

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1 this? Where did you see this man?

2 AL-BAYOUMI: At the mosque.

3 DC CAMPBELL: Your mosque?

4 AL-BAYOUMI: No, not our

5 mosque. Not -- not in San Diego.

6 In San Diego Islamic Center. Yes.

7 DC DEAN: Right.

8 SOLICITOR: Where?

9 AL-BAYOUMI: Islamic Center.

10 SOLICITOR: Oh, Islamic

11 Center.

12 AL-BAYOUMI: Yeah.

13 DC DEAN: Islamic Center San

14 Diego?

15 AL-BAYOUMI: Yeah.

16 DC DEAN: Right. Can you

17 remember when that was? Just try

18 and think back.

19 AL-BAYOUMI: I'm not sure

20 exactly. In '99 -- '99 or --

21 DC DEAN: At the same time

22 as the other guys?

23 AL-BAYOUMI: -- or 2000.

24 I'm not sure. But I have seen

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1 him.

2 DC DEAN: And you say --

3 AL-BAYOUMI: I have a
4 question here.

5 Why is my picture in here?

6 DC CAMPBELL: Well, we are
7 asking you to identify people that
8 we have provided on this album of
9 photographs.

10 AL-BAYOUMI: Uh-huh.

11 DC CAMPBELL: Your
12 photograph is there.

13 AL-BAYOUMI: Uh-huh.

14 DC CAMPBELL: Clearly, you
15 can identify your own photograph.

16 AL-BAYOUMI: Yeah. I
17 identified my own photograph, yes.

18 DC CAMPBELL: Yeah. It's an
19 album of photographs of people we
20 want to identify.

21 And clearly, you've
22 identified four people one
23 including yourself. Yes?

24 AL-BAYOUMI: Yeah.

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1 DC DEAN: Four, or was that
2 correct, five?

3 AL-BAYOUMI: It's five.

4 DC CAMPBELL: Five.

5 Would you care to look
6 through any of the photographs
7 again? Are you quite happy that
8 you have not seen any of these
9 other people before?

10 For the benefit of the tape,
11 we are leafing through the album.

12 This is your opportunity.
13 Take it as slowly as you want, as
14 much time as you want, because it
15 is important that if you are an
16 innocent man, and these people
17 have been linked with you in any
18 way, this is your opportunity to
19 say, yes, I know this person
20 because of whatever reason.

21 You understand?

22 AL-BAYOUMI: Yeah. Sure.
23 Sure. I am serious, I -- if I
24 know something, I will tell you

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1 immediately, without hesitation.

2 DC CAMPBELL: Okay. Have
3 you seen the pictures before
4 elsewhere?

5 AL-BAYOUMI: Elsewhere? I
6 think I saw some pictures in the
7 newspaper.

8 SOLICITOR: Uh-huh.

9 AL-BAYOUMI: Yeah. Those.
10 But I don't know them. Or I
11 have --

12 SOLICITOR: Of who? Of who?

13 AL-BAYOUMI: Yeah. I have
14 never --

15 SOLICITOR: Have you seen
16 any of those people you've seen in
17 the picture, or in the newspaper,
18 in there?

19 AL-BAYOUMI: Which one?

20 SOLICITOR: Have you seen
21 any of the people that you've seen
22 in the newspaper in these pictures
23 here?

24 AL-BAYOUMI: Yeah, in the

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1 newspaper, yes. I have seen some
2 -- some pictures in there.

3 SOLICITOR: Do you
4 understand what I'm saying?

5 Anyone that you've seen, be
6 it in the newspaper, in your
7 mosque, on your street --

8 AL-BAYOUMI: Yeah.

9 SOLICITOR: -- anyone.

10 And if this -- if you've
11 seen them and they look similar in
12 this picture, let the officers
13 know.

14 DC DEAN: If you've see him
15 in a newspaper, you say, I've
16 seen him in a --

17 AL-BAYOUMI: Huh?

18 DC DEAN: If you've seen him
19 in a newspaper --

20 AL-BAYOUMI: A newspaper?

21 DC DEAN: -- just say you've
22 seen him in a newspaper.

23 AL-BAYOUMI: I think I have
24 seen --

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1 DC CAMPBELL: So that's Page

2 1. Page 2. Page 3. Page 4.

3 AL-BAYOUMI: In the
4 newspaper I think I -- I have seen
5 this one, and I have seen this
6 one, in the newspaper.

7 DC CAMPBELL: Number 9 and
8 10.

9 DC DEAN: And when did you
10 see that --

11 AL-BAYOUMI: Was I --

12 DC DEAN: While -- whilst
13 you've been in custody, yeah?

14 AL-BAYOUMI: Yeah. With
15 Janet, yeah.

16 SOLICITOR: Jacqueline.

17 AL-BAYOUMI: Jacqueline, I'm
18 sorry.

19 DC DEAN: That was The
20 Independent?

21 SOLICITOR: I had the
22 Independent, The Guardian, the
23 Mail. The Guardian didn't --
24 What page was this?

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1 DC CAMPBELL: That is Page
2 Number 4.

3 SOLICITOR: Okay.

4 DC CAMPBELL: Page Number 5.
5 Page Number 6.

6 AL-BAYOUMI: I think this
7 one in the -- also in the
8 newspaper, I have seen him.

9 DC CAMPBELL: Number 12.
10 Page Number 6.

11 AL-BAYOUMI: No.

12 DC CAMPBELL: Number 7.

13 AL-BAYOUMI: No.

14 DC CAMPBELL: And, finally,
15 Number 8. You've obviously
16 identified yourself?

17 AL-BAYOUMI: Yeah.

18 DC CAMPBELL: Number 21?

19 AL-BAYOUMI: Yeah.

20 And this, uh -- Hashim.

21 DC CAMPBELL: Number 22,
22 yeah.

23 SOLICITOR: Can I just ask
24 you a question?

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1 On this one here, on this
2 last page, you said this guy here
3 was unsteady. You had to get who
4 in to pray for him? A char?

5 AL-BAYOUMI: No, a sheikh.
6 Leader of the prayer.

7 SOLICITOR: Oh, right.
8 Okay.

9 AL-BAYOUMI: Who will recite
10 Qur'an on him, to make him calm
11 down. Yeah.

12 DC CAMPBELL: Finally, I
13 asked you about Mohdar Abdullah.

14 Did you introduce these two
15 men that we've been referring to
16 constantly to Mr. Abdullah?

17 AL-BAYOUMI: Abdullah who?

18 DC CAMPBELL: Mohdar --
19 M-O-H-D-A-R -- M. Abdullah.

20 AL-BAYOUMI: No.

21 DC CAMPBELL: You sure?

22 AL-BAYOUMI: Yeah. For
23 those people who I mentioned, many
24 people knows them in the -- in the

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1 mosque.

2 DC CAMPBELL: I put it to
3 you that, Omar, that you brought
4 Khalid and Nawaf to the mosque in
5 Lemon Grove and introduced them to
6 him. And you said for him to look
7 after them and show them
8 assistance.

9 AL-BAYOUMI: I brought them
10 to Lemon Grove?

11 DC CAMPBELL: The mosque in
12 Lemon Grove.

13 AL-BAYOUMI: Uh-huh.

14 DC CAMPBELL: Do you know
15 the one I'm talking about?

16 AL-BAYOUMI: Yeah, I know
17 the -- the mosque in Lemon Grove,
18 which belonged to Dr. Abdussatar.
19 Huh?

20 DC CAMPBELL: And you've
21 told this man to look after these
22 two people, Khalid and Nawaf --

23 AL-BAYOUMI: No.

24 DC CAMPBELL: -- and help

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1 them?

2 AL-BAYOUMI: No, it's not

3 true.

4 DC CAMPBELL: So if it's not

5 true, then someone's lying.

6 AL-BAYOUMI: Yeah.

7 DC CAMPBELL: And that's not

8 you?

9 AL-BAYOUMI: Yeah.

10 DC CAMPBELL: So, finally,

11 to sum up for tonight, you've not

12 financed these individuals or

13 anyone else --

14 AL-BAYOUMI: No.

15 DC CAMPBELL: -- to commit

16 acts of terrorism?

17 AL-BAYOUMI: No.

18 DC CAMPBELL: You've not

19 assisted providing them with

20 accommodation --

21 AL-BAYOUMI: No, at all.

22 DC CAMPBELL: -- so that

23 they can commit their acts of

24 terrorism?

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1 And you're saying that you
2 haven't taken these people under
3 your wing and helped them?

4 AL-BAYOUMI: At all.

5 DC CAMPBELL: You are also
6 saying that you did not introduce
7 these two men to Mohdar M.
8 Abdullah at the mosque in Lemon
9 Grove?

10 AL-BAYOUMI: No.

11 DC CAMPBELL: You're sure
12 you didn't introduce them?

13 AL-BAYOUMI: Yeah, I'm sure.

14 Actually, when I -- when I
15 left to Saudi Arabia, I think they
16 were in the -- in the apartment.
17 When I left there, I heard that
18 they went to Dr. Abdussatar.

19 Dr. Abdussatar opened his
20 house for any guests who came from
21 Saudi Arabia.

22 DC CAMPBELL: Uh-huh.

23 AL-BAYOUMI: You know, I
24 think I mentioned to this before.

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1 DC CAMPBELL: Yes, you did.

2 Yes.

3 Did you introduce these men
4 to Hashim Al-Attas?

5 AL-BAYOUMI: Hashim
6 Al-Attas? No, he met him at --
7 from the mosque.

8 DC CAMPBELL: So you didn't
9 say to Hashim to look after them?

10 AL-BAYOUMI: No. No, but
11 I -- I remembered one thing here.

12 I think Khalid, he said I am
13 from the -- from the -- what do
14 you call it -- the ancestor of
15 prophet.

16 DC CAMPBELL: Uh-huh.

17 AL-BAYOUMI: Okay?

18 DC CAMPBELL: Uh-huh.

19 AL-BAYOUMI: Ancestor of
20 Prophet Muhammad, Peace be Upon
21 Him.

22 And the -- Hashim, he is
23 also from the -- what do you call
24 it -- ancestor of prophet. And

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1 they said they are relatives or
2 something, I am not sure.

3 But they, you know, from the
4 same -- what do you call it --
5 like, can say, tribe or -- yeah.

6 DC CAMPBELL: Were you being
7 honest with me?

8 AL-BAYOUMI: Yeah.

9 DC CAMPBELL: You've been
10 arrested for acts of terrorism.
11 It may have come as a surprise to
12 you that you've been arrested.

13 But we are clearly putting
14 out the police case that you've
15 got money, which at the minute I
16 don't think you are properly
17 accounting for. You have met two
18 men under suspicious
19 circumstances.

20 The suspicious circumstances
21 are you've had an accidental
22 meeting with them in Las Vegas --
23 in --

24 DC DEAN: Los Angeles.

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1 DC CAMPBELL: -- Los
2 Angeles, then four days later they
3 suddenly turn up at your mosque.
4 You've accommodated them, you've
5 helped to accommodate them.
6 You've lied in an application to
7 get them accommodation.

8 AL-BAYOUMI: I have lied?

9 DC CAMPBELL: Yes.

10 AL-BAYOUMI: No. No. I
11 didn't do that at all.

12 DC CAMPBELL: You haven't
13 lied in that you have failed to
14 tell a referee, Mr. -- Mr. Noor
15 that you were going to use his
16 details as a referee.

17 AL-BAYOUMI: Use his
18 details?

19 DC CAMPBELL: Yes. To get
20 these people accommodation.

21 AL-BAYOUMI: Use his
22 details? First of all, if I have,
23 for example, put Luwam as the
24 referee, the manager will not

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1 accept until he attend by himself.

2 Right?

3 DC CAMPBELL: Right. Let's
4 clear up this point now, then --

5 AL-BAYOUMI: Yeah.

6 DC CAMPBELL: -- before we
7 go any further.

8 AL-BAYOUMI: Yeah.

9 DC CAMPBELL: You put
10 Mr. Luwam Noor as your referee on
11 your application; isn't that
12 correct?

13 AL-BAYOUMI: What about my
14 application?

15 DC CAMPBELL: Your own
16 application for your own
17 apartment.

18 Yes? The one that your
19 family was living in, you've shown
20 them as -- Mr. Noor as your
21 referee; isn't that correct?

22 AL-BAYOUMI: Yeah, but I
23 think he -- he came with me
24 because he -- he lived before me

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1 in this apartment.

2 DC CAMPBELL: Are you sure?

3 AL-BAYOUMI: Yeah.

4 DC CAMPBELL: Are you sure
5 you asked him before he -- he was
6 your referee?

7 AL-BAYOUMI: Yeah, I'm sure.
8 Because he -- he live before me.
9 And he legally assist me and he --
10 he -- for the assistance, he
11 helped me a lot.

12 DC CAMPBELL: Well, let's
13 hope Mr. Noor is saying the same
14 thing.

15 AL-BAYOUMI: And, also, I --
16 the card with my kids, when I --
17 they go to school, I put his --
18 his name as the referee.

19 DC CAMPBELL: The final
20 thing I would like to say to you,
21 before we finish for the night,
22 and something I would like you to
23 think greatly on. Nearly 7,000
24 people have died.

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1 AL-BAYOUMI: Say it again.

2 DC CAMPBELL: Nearly 7,000
3 people have died in this atrocity.

4 AL-BAYOUMI: Yeah.

5 DC CAMPBELL: Think long and
6 hard. If you have had any
7 involvement in this, however
8 slight it may seem to you, now, as
9 a man, you need to take account if
10 you have taken such actions as I
11 have described to you or helped
12 people as I've described to you.
13 However small that part is,
14 without your help, then this could
15 have not been committed.

16 You understand what I'm
17 saying to you?

18 AL-BAYOUMI: I understand.
19 But I don't agree with it.

20 DC CAMPBELL: Okay. I
21 understand your point of view.

22 AL-BAYOUMI: Yeah.

23 DC CAMPBELL: My -- my job
24 here is to investigate the facts

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1 fully. And I can only do that by
2 putting the allegations to you.

3 You understand that?

4 AL-BAYOUMI: Uh-huh.

5 DC CAMPBELL: Your answers
6 that you have given me could have
7 the direct effect of having other
8 people arrested.

9 You understand that?

10 AL-BAYOUMI: Say it again.

11 DC CAMPBELL: Your answers
12 that you have given me could have
13 the direct effect of having other
14 people arrested.

15 I mean if you tell me
16 untruths here, other people may
17 fall under suspicion because of
18 what you have said.

19 AL-BAYOUMI: I don't
20 under -- it's not clear enough to
21 me.

22 SOLICITOR: You've given the
23 officer names of people, yeah, who
24 have been involved in your life --

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1 AL-BAYOUMI: Uh-huh.

2 SOLICITOR: -- throughout
3 this interview, okay.

4 AL-BAYOUMI: Uh-huh.

5 SOLICITOR: And if you are
6 lying and, like, they're innocent,
7 they will get arrested.

8 DC CAMPBELL: Or they could
9 get arrested.

10 SOLICITOR: Or they could
11 get arrested and be questioned the
12 way you are being questioned.

13 You could be putting them in
14 this situation.

15 AL-BAYOUMI: No. No. I
16 don't allowed for myself to put
17 anyone in the -- in a situation,
18 no.

19 I am serious person, and I
20 give you the truth as is.

21 DC CAMPBELL: All I'm asking
22 for you is to take account if
23 you've done this --

24 AL-BAYOUMI: No.

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1 DC CAMPBELL: -- and tell us
2 truthfully. Because there are so
3 many inconsistencies with what
4 you've told me that I don't
5 believe you are a truthful man.

6 Is there any way that you
7 can convince me that you are
8 telling the truth?

9 AL-BAYOUMI: Yeah. Can
10 you go to the documents? Can you
11 go to the -- any evidence?

12 DC CAMPBELL: We will be
13 doing that.

14 AL-BAYOUMI: But I don't have
15 any involvement in this situation.
16 And I don't -- I don't accept it.

17 DC CAMPBELL: So you're not
18 a facilitator? You don't help
19 people?

20 AL-BAYOUMI: No, I don't --
21 I don't help people to attack
22 people. No, at all.

23 I don't help people, for
24 example, to bother people, also.

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1 No, I don't allowed for that.

2 DC CAMPBELL: Do you believe
3 people have used you?

4 AL-BAYOUMI: Huh?

5 DC CAMPBELL: Do you
6 people -- do believe that people
7 have used you?

8 AL-BAYOUMI: Used me?

9 DC CAMPBELL: Yes.

10 AL-BAYOUMI: No, I don't
11 allowed for anyone to use me at
12 all.

13 DC CAMPBELL: Even bad
14 people have used --

15 AL-BAYOUMI: Even bad people
16 or -- no. I have good, clear
17 record in my life. Yeah.

18 DC CAMPBELL: Okay. I don't
19 have any more questions to ask
20 you.

21 Is there anything else you
22 would like to say, Omar, before we
23 finish the interview?

24 AL-BAYOUMI: Yeah. I would

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1 say that even if I, for example,
2 gave reference for someone to help
3 him and he did something, for
4 example, wrong or -- that this is
5 not my -- my responsibility.

6 My responsibility if they
7 did, for example, damaging the
8 door or something like that, yes,
9 I will -- this is my -- and, also,
10 I just tried to help out for
11 studying English, not for doing
12 something evil like this. No.

13 DC CAMPBELL: Is there any
14 observations you would like to
15 make?

16 SOLICITOR: Not at this
17 stage.

18 DC CAMPBELL: Okay. The
19 time by my watch is ten minutes to
20 10:00.

21 I shall now conclude the
22 interview. Thank you.

23 - - -

24 (Whereupon, the tape

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1 concluded.)

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1 - - -

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4

5 PERSON INTERVIEWED: Omar Al-Bayoumi

6

7 PLACE OF INTERVIEW: Paddington Green

8 Police

9

10 DATE OF INTERVIEW: 27/09/2001

11

12 DURATION OF INTERVIEW: 43 minutes

13

14 TIME OF INTERVIEW: 1520-1605

15

16 INTERVIEWING OFFICERS: DC Dean, DC

17 Campbell

18

19 OTHER PERSONS PRESENT: The Solicitor,

20 Ms. Gordon-Lawrence, Fisher Meredith

21

22

23

24

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1 - - -

2 DC CAMPBELL: This interview
3 is being tape recorded. I'm
4 Detective Constable David
5 Campbell, attached to the
6 anti-terrorist branch at Scotland
7 Yard. The other police officer
8 present is.

9 DC DEAN: DC4269, Ian Dean,
10 also attached to the
11 anti-terrorist branch.

12 DC CAMPBELL: I'm
13 interviewing, for the benefit of
14 the tape, can you state your full
15 name for me, please?

16 AL-BAYOUMI: Omar
17 Al-Bayoumi.

18 DC CAMPBELL: Also present
19 is your legal representative.

20 Can I also have your name,
21 please?

22 SOLICITOR: Jacqui
23 Gordon-Lawrence, authorized
24 representative with Fisher

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1 Meredith.

2 I'm now required to explain
3 my role. It is to protect my
4 client's rights. I will continue
5 to advise my client throughout
6 this interview. I shall intervene
7 if my client asks for or needs
8 legal advice or your questioning
9 is inappropriate or you raise
10 matters which have not been made
11 known to me.

12 After receiving legal
13 advice, my client has decided to
14 answer questions which you may
15 raise that are relevant to his
16 arrest.

17 DC CAMPBELL: Now,
18 Mr. Al-Bayoumi, can you clarify
19 that you are fit enough to be
20 interviewed at this stage?

21 AL-BAYOUMI: Yeah.

22 DC CAMPBELL: If that
23 changes, just let me know. We'll
24 stop the interview, and we'll

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1 either provide you with
2 refreshments or you can then see a
3 doctor if you are feeling unwell.

4 Do you understand that?

5 AL-BAYOUMI: Yeah.

6 DC CAMPBELL: Now, I
7 understand also that your prayer
8 time is in and around 4 o'clock,
9 and the time by my watch is 20
10 past 3:00. So what I intend to do
11 is do one interview, and then you
12 will be able to break in
13 accordance with your religious
14 needs, okay?

15 AL-BAYOUMI: Sure.

16 DC CAMPBELL: Are you okay
17 with that?

18 AL-BAYOUMI: Sure, yeah.

19 DC CAMPBELL: Good. Just to
20 clarify things, are you happy with
21 your detention or your treatment
22 whilst you're here at this police
23 station?

24 AL-BAYOUMI: Yeah.

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1 DC CAMPBELL: Are you being
2 treated okay?

3 AL-BAYOUMI: Yeah.

4 DC CAMPBELL: I understand
5 there is one issue about food,
6 that you've requested for some
7 Lebanese food to be provided?

8 AL-BAYOUMI: Yeah.

9 I actually --

10 DC CAMPBELL: Or something
11 different?

12 AL-BAYOUMI: -- I heard that
13 the Edgware Road is close to here.

14 DC CAMPBELL: It's right out
15 -- right outside.

16 SOLICITOR: Yeah, it's very
17 close.

18 AL-BAYOUMI: Uh-huh. Yeah,
19 and I have been there in Lebanese
20 before, and it's okay. Their food
21 is okay.

22 DC CAMPBELL: We will seek
23 to get you some different food,
24 okay?

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1 AL-BAYOUMI: It's up to you.

2 DC CAMPBELL: Well, we will
3 do that.

4 AL-BAYOUMI: Okay.

5 DC CAMPBELL: Okay. Now,
6 I'm going to caution you, if you
7 can listen very carefully.

8 You do not have to say
9 anything, but it may harm your
10 defense if you do not mention,
11 when questioned, something which
12 you later rely on in court.
13 Anything you do say may be given
14 in evidence.

15 Do you understand the
16 caution, Omar?

17 AL-BAYOUMI: Yes.

18 DC CAMPBELL: We are
19 interviewing you in connection
20 with the incidents that took place
21 on the 11th of September in the
22 United States of America. You've
23 been arrested for the preparation,
24 instigation or commission of acts

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1 of terrorism.

2 Do you understand that?

3 AL-BAYOUMI: I understand
4 that. But I don't agree with it.

5 DC CAMPBELL: Okay. Well,
6 that's what you've been arrested
7 for.

8 And the purposes of these
9 interviews is to establish your
10 guilt or innocence in connection
11 with these matters.

12 AL-BAYOUMI: Sure.

13 DC CAMPBELL: What I want to
14 ask you about, and it may appear
15 that we are going back over old
16 ground, but we need to clarify
17 various points within that. We
18 have been working very hard in the
19 period since we have last spoken
20 to you. We have been in contact
21 with various other agencies about
22 the answers that you've given us,
23 and we want to clarify various
24 points on that.

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1 I've disclosed the nature
2 and the lines of question that we
3 are going to be asking you today,
4 okay?

5 AL-BAYOUMI: Sure.

6 DC CAMPBELL: Now, you've
7 mentioned to us that you went to
8 Los Angeles, and the purpose of
9 that was to visit the Al Fahad
10 Mosque in and around the 1st of
11 February in the year 2000; is that
12 correct?

13 AL-BAYOUMI: Actually, the
14 -- the main purpose was to renew
15 my passport.

16 DC CAMPBELL: Right.

17 AL-BAYOUMI: Yeah.

18 DC CAMPBELL: So you got the
19 new passport on that date?

20 AL-BAYOUMI: I think they
21 send it by mail to me later. But
22 I filled in the forms, and I met
23 the people over there, at the --
24 the -- with Osama. And Osama has

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1 intention to visit the new mosque,
2 which is King Fahad Mosque, over
3 there.

4 But when we get the -- when
5 we filled the forms, and get the
6 books, and came, I get lost. And
7 even though it's close to the
8 restaurant we were there, but
9 actually, I didn't find -- and we
10 were hungry at that time, and we
11 went to eat.

12 DC CAMPBELL: Okay. I'm
13 just going to show you Police
14 Exhibit PSS-9, the document in
15 front of you.

16 Can you see that document?

17 AL-BAYOUMI: Yeah.

18 DC CAMPBELL: Okay. Now, on
19 the first page of this document is
20 a photocopy of some correspondence
21 which was taken from your home
22 address.

23 And in front of me, I can
24 clearly see your photograph, with

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1 the name of Omar M. Al-Bayoumi.

2 Is that correct?

3 AL-BAYOUMI: Yeah, exactly.

4 DC CAMPBELL: And the place
5 of birth on that is stated as
6 Al --

7 AL-BAYOUMI: 29?

8 DC CAMPBELL: -- Hajrah.
9 Place of birth.

10 AL-BAYOUMI: Alhajrah, yeah.

11 DC CAMPBELL: Whereabouts is
12 Alhajrah?

13 AL-BAYOUMI: Alhajrah is a
14 small village in the -- Saudi
15 Arabia, close to Mecca.

16 DC CAMPBELL: Right.

17 AL-BAYOUMI: Not too close,
18 maybe 300 kilometers.

19 DC CAMPBELL: Okay. So you
20 are born in Saudi, and you're a
21 Saudi national, and you've got a
22 Saudi passport.

23 Is that correct?

24 AL-BAYOUMI: Yeah.

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1 DC CAMPBELL: Do you hold
2 any other nationality?

3 AL-BAYOUMI: No.

4 DC CAMPBELL: No? You sure?

5 AL-BAYOUMI: Yes.

6 DC CAMPBELL: You are not
7 dual nationality?

8 AL-BAYOUMI: Huh?

9 DC CAMPBELL: You are not
10 dual nationality?

11 AL-BAYOUMI: No. My
12 daughter has --

13 DC CAMPBELL: Yeah, she's
14 American, so she would have --

15 AL-BAYOUMI: Yeah.

16 DC CAMPBELL: Would she be
17 entitled to a Saudi passport as
18 well?

19 AL-BAYOUMI: Yeah, she
20 has passport also -- Saudi
21 passport.

22 DC CAMPBELL: Through her
23 parentage, yeah.

24 But that's not -- that is

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1 not the case with you.

2 Is it true that you are, in
3 fact, a Yemeni national?

4 AL-BAYOUMI: Huh?

5 DC CAMPBELL: Is it, in
6 fact, that you are a Yemeni
7 national? That you were --

8 AL-BAYOUMI: No.

9 DC CAMPBELL: No?

10 AL-BAYOUMI: No.

11 DC CAMPBELL: Absolutely
12 sure?

13 AL-BAYOUMI: At all. No.

14 DC CAMPBELL: Okay.

15 AL-BAYOUMI: Yeah.

16 DC CAMPBELL: All right.

17 I'd just like to --

18 AL-BAYOUMI: Everybody in,
19 for example, Alhajrah or in Jeddah
20 knows me and my father and my, you
21 know, grandfather and the whole
22 family.

23 DC CAMPBELL: That's fine.

24 Again, it is just questions

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1 that we need to put to you just to
2 clarify issues.

3 You understand that?

4 AL-BAYOUMI: Yes.

5 DC CAMPBELL: You know,
6 something like where were you born
7 is a matter of fact, isn't it?

8 AL-BAYOUMI: Uh-huh.

9 DC CAMPBELL: Yes.

10 So we ask you the question
11 and that's it. End of line of
12 investigation. You understand?

13 I just needed to ask you
14 whether you were a Yemeni
15 national --

16 AL-BAYOUMI: Yeah.

17 DC CAMPBELL: You told me
18 you were not.

19 AL-BAYOUMI: Yeah.

20 DC CAMPBELL: You say people
21 in that country know you because
22 you were born there.

23 AL-BAYOUMI: Yeah, exactly.

24 DC CAMPBELL: We would be

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1 able to check that out.

2 AL-BAYOUMI: Yeah.

3 DC CAMPBELL: That's it. I
4 see here that you've got a United
5 Kingdom visa, is that correct, on
6 your passport?

7 United Kingdom, it says?

8 AL-BAYOUMI: Yeah.

9 DC CAMPBELL: Entry
10 clearance?

11 AL-BAYOUMI: Yeah.

12 DC CAMPBELL: And, also, an
13 immigration stamp on the 15th of
14 January?

15 AL-BAYOUMI: Yeah.

16 DC CAMPBELL: Birmingham?

17 AL-BAYOUMI: Yeah.

18 DC CAMPBELL: Of 2001.

19 Was that whenever you
20 returned with your family to
21 Birmingham? Or was that -- so
22 we're just talking about just
23 after --

24 AL-BAYOUMI: In January,

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1 when I come back here to -- to
2 Birmingham, yeah.

3 DC CAMPBELL: But was that
4 with your family?

5 AL-BAYOUMI: The second --
6 the second term.

7 DC CAMPBELL: Right. Okay.

8 AL-BAYOUMI: Yeah.

9 DC CAMPBELL: So where were
10 you --

11 AL-BAYOUMI: The second term
12 for me.

13 DC CAMPBELL: Where were you
14 before that?

15 AL-BAYOUMI: I was in the
16 United States.

17 DC CAMPBELL: Sorry?

18 AL-BAYOUMI: I was in the
19 United States.

20 DC CAMPBELL: Right. Okay.
21 So have you traveled out of the UK
22 since the 15th of January of this
23 year?

24 AL-BAYOUMI: To Saudi Arabia

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1 or to --

2 DC CAMPBELL: Sorry, I'm
3 asking you. I'm just hoping that
4 you are going to be able to tell
5 me.

6 So after the 15th of
7 January, when you've returned back
8 into the UK, have you then gone
9 elsewhere?

10 AL-BAYOUMI: No. No.

11 DC CAMPBELL: So the last
12 place that you were, apart from
13 being in Birmingham was the United
14 States --

15 AL-BAYOUMI: Yeah, exactly.

16 DC CAMPBELL: -- was that to
17 get your family and bring them
18 across?

19 AL-BAYOUMI: Say it again.

20 DC CAMPBELL: Was that to
21 get your family to bring them
22 across to England?

23 Okay. Let me ask you this,
24 it may be slightly easier.

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1 When did your family come to
2 England?

3 AL-BAYOUMI: England?

4 DC CAMPBELL: Yes.

5 AL-BAYOUMI: They -- to
6 live, you mean, or to --

7 DC CAMPBELL: Yes.

8 AL-BAYOUMI: -- meet?

9 DC CAMPBELL: To live.

10 AL-BAYOUMI: To live? 25th
11 of August, I think. Yeah.

12 DC CAMPBELL: Okay.

13 AL-BAYOUMI: Yeah.

14 SOLICITOR: Can I -- can you
15 ask him whether or not he has
16 traveled out of the country since
17 that date?

18 DC CAMPBELL: Right.

19 SOLICITOR: Again.

20 DC CAMPBELL: Have you
21 traveled outside the country since
22 this date, 15th --

23 AL-BAYOUMI: No.

24 DC CAMPBELL: -- of January

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1 of 2000?

2 AL-BAYOUMI: No.

3 SOLICITOR: Okay. Think
4 about -- think about it.

5 This 15th of January 2000 --

6 DC CAMPBELL: Just after
7 Christmas.

8 SOLICITOR: -- have you left
9 England to go anywhere? To
10 America? To Paris? To Australia?

11 AL-BAYOUMI: After -- after
12 that?

13 SOLICITOR: After the 15th
14 of the January. No matter how
15 short a period or long a period of
16 time, have you left the country to
17 go anywhere?

18 AL-BAYOUMI: Uh --

19 DC CAMPBELL: Did your
20 family come from Saudi Arabia to
21 London?

22 AL-BAYOUMI: I met them in
23 Heathrow Airport, then we fly --
24 flew to Saudi Arabia.

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1 DC CAMPBELL: So you went
2 from Saudi Arabia to London?

3 AL-BAYOUMI: No. We fly
4 from here. I fly from Heathrow --

5 DC CAMPBELL: Heathrow,
6 yeah.

7 AL-BAYOUMI: To Saudi
8 Arabia.

9 DC CAMPBELL: To Saudi
10 Arabia.

11 And when was that?

12 AL-BAYOUMI: Uh, I think
13 25th of June.

14 DC CAMPBELL: Of what year?

15 AL-BAYOUMI: June 2001.

16 DC CAMPBELL: Okay. So
17 you've then returned from -- after
18 you managed to return, then, back
19 from Saudi Arabia with your
20 family; is that right?

21 AL-BAYOUMI: No. I -- I
22 returned alone.

23 DC CAMPBELL: Okay.

24 AL-BAYOUMI: Yeah. I spent

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1 just, I think, 10 or -- maybe

2 10 -- between 10 and 15 days in

3 Saudi Arabia.

4 DC CAMPBELL: What was the
5 purpose of that visit?

6 AL-BAYOUMI: For the last
7 visit to Saudi Arabia? Umm, just
8 for -- for family, family visit.

9 DC CAMPBELL: So who have
10 you visited there?

11 AL-BAYOUMI: Huh?

12 DC CAMPBELL: Who were you
13 visiting?

14 AL-BAYOUMI: My family.
15 Yeah, I visit my family in Saudi
16 Arabia.

17 DC CAMPBELL: Okay.

18 I think the tape machine is
19 making a beeping noise here so
20 we'll just have a quick look.

21 SOLICITOR: It's the middle
22 button that's beeping, the green
23 button.

24 DC CAMPBELL: It seems to be

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1 working okay. It shows an alarm
2 there but both tapes are running.
3 We can only assume that everything
4 is okay.

5 DC DEAN: Just give it a
6 tap, maybe, just over the alarms.
7 When you're doing playback and it
8 doesn't work, you tap. That was
9 actually mentioned by somebody
10 else early on. Yorkie, that
11 happened to him.

12 DC CAMPBELL: What was it
13 there -- everything okay, was it?

14 DC DEAN: He concluded the
15 interview.

16 DC CAMPBELL: All right.

17 DC DEAN: And I think the
18 room then went out of order.

19 DC CAMPBELL: But that was
20 the other one -- interview room,
21 and it was --

22 DC DEAN: Well, the mic
23 levels are still working, so --

24 DC CAMPBELL: Okay. We'll

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1 continue.

2 SOLICITOR: Okay.

3 DC CAMPBELL: Then if the
4 machine stops --

5 So you returned from Saudi.
6 You've told me that it was for a
7 family visit?

8 AL-BAYOUMI: Yeah.

9 DC CAMPBELL: So what were
10 you doing there?

11 AL-BAYOUMI: My family?

12 DC CAMPBELL: Uh-huh.

13 AL-BAYOUMI: They visit
14 their, you know, my father-in-law
15 and her -- you know, for a long
16 time they didn't go there. And
17 they went to -- to visit there.

18 DC CAMPBELL: Have you ever
19 been to Paris?

20 AL-BAYOUMI: Paris? I tried
21 to go there. I tried in, I think,
22 June.

23 I think -- what month before
24 June?

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1 SOLICITOR: May.

2 AL-BAYOUMI: May, I think.

3 May. Yeah, I think I tried to go
4 in May.

5 And I sent my papers to
6 the -- to the French Embassy, and
7 they said you have to have a
8 reservation and ticket number and
9 hotel and the other things.

10 I sent everything to them.
11 And they -- and I applied for a
12 one-year visa, because when you
13 are here to go back and forth,
14 and, you know, when I finish my
15 project, when my family comes
16 here.

17 But they gave me 14 days.

18 DC CAMPBELL: So why did you
19 want to go to Paris then, Omar?

20 AL-BAYOUMI: Just to -- to
21 see Paris and -- I have never been
22 there before.

23 DC CAMPBELL: For a year?

24 AL-BAYOUMI: Huh?

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1 DC CAMPBELL: For a year?

2 AL-BAYOUMI: For a year?

3 DC CAMPBELL: You say you
4 mentioned you wanted to get a --

5 AL-BAYOUMI: Yeah.

6 DC CAMPBELL: -- visa for a
7 year.

8 AL-BAYOUMI: Yeah. I have
9 heard that it's close to here, you
10 can go by train or something like
11 that, when you want, okay.

12 And what happened is, I sent
13 my papers and everything, and they
14 gave me 14 days.

15 But they issued the -- the
16 visa on the 14th of the -- of
17 the -- June --

18 SOLICITOR: May?

19 AL-BAYOUMI: May, I think,
20 14th of May. And my travel was --
21 or my ticket was 15th, okay. That
22 -- at that point, I don't have
23 time to fly because I received my
24 passport in the afternoon, okay,

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1 and the flight was in the morning.

2 And I -- I don't have time
3 to -- I canceled it, yeah. But
4 when I went to Saudi Arabia, I
5 applied for other new visa to
6 Paris for about, I think, six
7 months or --

8 DC CAMPBELL: Right.

9 AL-BAYOUMI: Yeah. This is
10 what happened.

11 DC CAMPBELL: Who were you
12 going to meet in Paris?

13 AL-BAYOUMI: In Paris?

14 DC CAMPBELL: Uh-huh.

15 AL-BAYOUMI: No, I don't
16 have anyone to meet, but I just --

17 DC CAMPBELL: So you weren't
18 meeting any other people involved
19 in this incident on the 11th of
20 September?

21 AL-BAYOUMI: No. No. No, I
22 just picked some information from
23 the -- what do you call it, from
24 the guild, in the university.

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1 The -- for example, the tower and
2 the other things to see them.

3 DC CAMPBELL: So you haven't
4 ever traveled to Paris; is that
5 correct?

6 AL-BAYOUMI: Yeah.

7 And I have never traveled to
8 Birmingham before, before I come
9 here. Yeah. And I didn't know --
10 when I -- you know, when I was at
11 the airport, I didn't know, how
12 can I manage to go to the
13 university? And I found some
14 ladies, their accent was different
15 from American, and I told them.
16 They said, we are from Birmingham.
17 I said, are you from Birmingham?
18 They said yes. I said, what is
19 the closest hotel or -- to the
20 Aston University? They gave me
21 the closest hotel, you know, and I
22 paid there.

23 DC CAMPBELL: Okay. How do
24 you find your accommodation from

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1 America to Birmingham? Big
2 change?

3 AL-BAYOUMI: Yeah.

4 DC CAMPBELL: Better in
5 America, your accommodation?

6 AL-BAYOUMI: Uh, I don't
7 think so.

8 DC CAMPBELL: No?

9 AL-BAYOUMI: No.
10 Here cheaper and they give
11 you many things also.

12 DC CAMPBELL: Okay. Have
13 you ever traveled to New York?

14 AL-BAYOUMI: New York, No.

15 DC CAMPBELL: Never?

16 AL-BAYOUMI: Never.

17 But maybe transit. Because
18 Saudi Airlines sometimes go to --

19 DC CAMPBELL: Okay. If you
20 transit, you don't leave the
21 airport complex; is that right?

22 AL-BAYOUMI: No. No.

23 DC CAMPBELL: Okay. So what
24 I'm talking about visiting, I mean

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1 actually --

2 SOLICITOR: In Manhattan

3 itself.

4 AL-BAYOUMI: No.

5 SOLICITOR: In the city.

6 DC CAMPBELL: Yeah.

7 No?

8 AL-BAYOUMI: No. But before
9 that, I -- you know, I told my
10 family once, we will go to, you
11 know, around -- you know, from San
12 Francisco to other places, to see
13 what's America before we go back
14 to Saudi Arabia, yeah.

15 But then when I had been
16 accepted in Aston University, I
17 decided to come here and finish.

18 DC CAMPBELL: So that is
19 generally all, if I could sum up,
20 your trips would be from Saudi
21 Arabia to the U.S., from the U.S.
22 back to Saudi. Then you've gone
23 from America to Birmingham. And
24 then you've also traveled from

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1 Gatwick to Saudi Arabia, which is
2 the last thing that we are talking
3 about.

4 AL-BAYOUMI: Gatwick? I
5 think Heathrow.

6 DC CAMPBELL: Heathrow?
7 Well, okay.

8 AL-BAYOUMI: I think --

9 DC CAMPBELL: Heathrow,
10 London, yeah. London to Saudi
11 Arabia --

12 AL-BAYOUMI: Yeah, exactly.

13 DC CAMPBELL: Saudi Arabia
14 and then back into the UK.

15 AL-BAYOUMI: Yes.

16 DC CAMPBELL: Yeah?

17 AL-BAYOUMI: Exactly.

18 DC CAMPBELL: So that's the
19 summary, okay.

20 AL-BAYOUMI: Yeah.

21 DC CAMPBELL: It'll be in
22 that sequence, but we'll -- have
23 you gone anywhere else in the
24 world?

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1 AL-BAYOUMI: Uh, In this
2 period, no.

3 DC CAMPBELL: No? Have you
4 ever been to Malaysia?

5 AL-BAYOUMI: No, I've never
6 been there.

7 DC CAMPBELL: Okay.
8 Anywhere else? Have you ever --
9 okay. Let me say it.

10 Have you ever visited
11 Afghanistan?

12 AL-BAYOUMI: No, never.

13 DC CAMPBELL: Pakistan?

14 AL-BAYOUMI: No, never.

15 DC CAMPBELL: Okay. You are
16 smiling at that.

17 Is there a reason?

18 AL-BAYOUMI: No. Yeah. I
19 remember my first trip with my
20 wife, when I get married, I went
21 to Bahrain. From Bahrain we went
22 to -- not from Bahrain. We
23 returned to Saudi Arabia. And
24 then we went to Turkey, for

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1 example, I think a month, or maybe
2 less than that, yeah.

3 DC CAMPBELL: Okay.

4 AL-BAYOUMI: Then once we, I
5 think -- you know, when we get
6 from Saudi Arabia to -- on
7 airlines -- what do you call it --
8 Egypt airlines, just transit to --
9 yeah.

10 DC CAMPBELL: You mentioned
11 to me, now moving on to your
12 finances, that --

13 AL-BAYOUMI: Huh?

14 DC CAMPBELL: You said, in
15 your finances, the name of
16 Badkook, B-A-D-K-O-O-K --

17 AL-BAYOUMI: Yeah. Yeah.

18 DC CAMPBELL: -- was the man
19 who's the -- who is the man who is
20 in charge of your finances back in
21 Saudi Arabia who would send you
22 money?

23 AL-BAYOUMI: Yeah. I give
24 him power of attorney.

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1 DC CAMPBELL: Yes. Okay.

2 AL-BAYOUMI: To send me
3 money from my account.

4 DC CAMPBELL: Right. Was
5 his first name Hani?

6 AL-BAYOUMI: Hani, yes.

7 DC CAMPBELL: Okay. I'll
8 just show you a copy of PSS-9 --

9 AL-BAYOUMI: Okay.

10 DC CAMPBELL: -- which is
11 your telephone directory.

12 And can we confirm that Hani
13 Badkook, is that his number?

14 AL-BAYOUMI: Yes.

15 DC CAMPBELL: What does "C"
16 mean?

17 AL-BAYOUMI: "C" is cellular
18 phone.

19 DC CAMPBELL: And "H" is
20 home?

21 AL-BAYOUMI: Yeah.

22 DC CAMPBELL: 697-5740.

23 That's surely not an international
24 number, is it?

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1 AL-BAYOUMI: No. No. I

2 didn't put the whole number.

3 DC CAMPBELL: All right.

4 AL-BAYOUMI: Yeah.

5 DC CAMPBELL: So what would

6 be the prefix on that?

7 AL-BAYOUMI: To call Saudi

8 Arabia from here?

9 DC CAMPBELL: So it's a

10 Saudi number, yeah; is that right?

11 AL-BAYOUMI: Can you give me

12 a pen?

13 DC CAMPBELL: See, it just

14 looks like a local number together

15 with all these ones.

16 AL-BAYOUMI: Yeah. Can I

17 write it?

18 SOLICITOR: Yeah, go ahead.

19 AL-BAYOUMI: I think zero,

20 zero -- 001 from the United

21 States. 009, I think, 662, then

22 the number. Yeah.

23 DC CAMPBELL: Okay. So

24 possibly, zero -- 009 662. Okay.

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1 AL-BAYOUMI: Yeah. But for
2 cellphone, there's no zeros.
3 Yeah.

4 DC CAMPBELL: No problems.
5 I understand that.

6 Where did you --

7 AL-BAYOUMI: But I'm not
8 sure exactly his number, this
9 number, has been changed or not.
10 Because they sometimes change
11 numbers.

12 DC CAMPBELL: Right.

13 AL-BAYOUMI: But I think 69.
14 Yeah, I think 69 is the right --
15 the right one.

16 DC CAMPBELL: And, again, I
17 mentioned in the first interview,
18 would you be happy for us to make
19 inquiries with the Saudi American
20 Bank in Saudi to check that the
21 money going into that account is
22 legitimate money and that is not
23 money to fund terrorism?

24 AL-BAYOUMI: Yeah. Sure.

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1 Yeah. Sure.

2 DC CAMPBELL: Positive?

3 AL-BAYOUMI: Yeah.

4 Positive.

5 As I have mentioned to you,
6 when I sold the property, as well
7 as --

8 DC CAMPBELL: The land,
9 yeah.

10 AL-BAYOUMI: -- I put --

11 DC CAMPBELL: I'm happy --
12 I'm happy with -- with everything,
13 but what I'm trying to do --

14 AL-BAYOUMI: And it's --
15 it's very, very clear, you know.
16 I tried to get some money from
17 infintel when -- but when they
18 gave me, you know -- what do you
19 call it -- agreement to -- they
20 going to support me, I said I can
21 save this money to -- later. But
22 I -- I took some -- some of it,
23 the other time.

24 DC CAMPBELL: I don't

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1 really -- I'm trying very
2 consciously here not to just
3 revisit old ground for old
4 ground's sake here. I'm trying to
5 be fair that we are not
6 continually asking the same
7 questions, yeah.

8 So I do apologize, but if
9 maybe I cut you short sometimes
10 from now on, that means the
11 interview is going to be quicker,
12 that we can get done with you
13 quicker, yeah?

14 AL-BAYOUMI: Sure.

15 DC CAMPBELL: Because
16 everything you've just told me
17 we've already covered.

18 AL-BAYOUMI: Sure.

19 DC CAMPBELL: Okay, Omar?
20 Do you understand?

21 AL-BAYOUMI: Sure. Sure.

22 DC CAMPBELL: So we are
23 trying to keep it nice and short.

24 AL-BAYOUMI: Sure.

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1 DC CAMPBELL: We will keep
2 it specific.

3 But if there's anything at
4 all that you think is important,
5 just let me know --

6 AL-BAYOUMI: Sure.

7 DC CAMPBELL: -- and you can
8 say anything you need to, yeah.

9 AL-BAYOUMI: Sure.

10 DC CAMPBELL: Because this
11 is your opportunity for you to
12 tell me things so that you can
13 prove your innocence, yeah.

14 AL-BAYOUMI: Sure.

15 DC CAMPBELL: And,
16 obviously, I'm trying to ask
17 questions just to clarify various
18 points. Then we will look at the
19 whole case and we will establish
20 if we believe you are guilty or
21 innocent, okay?

22 AL-BAYOUMI: Sure.

23 DC CAMPBELL: Okay?

24 AL-BAYOUMI: Sure.

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1 DC CAMPBELL: So moving on
2 from there.

3 SOLICITOR: Are you moving
4 on finances now?

5 DC CAMPBELL: No. No.

6 SOLICITOR: Okay.

7 DC CAMPBELL: No. Trying
8 not to.

9 SOLICITOR: Okay. Because
10 there's stuff that we want to say
11 that perhaps wasn't clarified
12 earlier on, when we were talking
13 about finances.

14 DC CAMPBELL: Right. Right.

15 SOLICITOR: Do you want us
16 to say something now?

17 DC CAMPBELL: Well, by all
18 means, yeah --

19 SOLICITOR: Okay.

20 DC CAMPBELL: -- if there's
21 something that you want to say.

22 Is there, Omar?

23 AL-BAYOUMI: Huh?

24 DC CAMPBELL: Is there

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1 something that you want to tell
2 us?

3 AL-BAYOUMI: For, uh, the
4 finances --

5 SOLICITOR: What -- what we
6 need to hear now --

7 AL-BAYOUMI: -- umm, yeah.

8 SOLICITOR: What we need to
9 do, because remember this --

10 AL-BAYOUMI: Yeah.

11 SOLICITOR: -- that we
12 talked about the -- who drew money
13 out of your account, about your
14 wife --

15 AL-BAYOUMI: Yeah. Yeah.
16 Sometimes --

17 SOLICITOR: You need to --
18 you need to -- just to clarify.
19 And also when she took money from
20 her account, and lent it to you.

21 AL-BAYOUMI: Yeah.
22 Sometimes, you know, because I am
23 in charge of dealing with the
24 mosque over there, you know,

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1 sometimes I'll grab some money
2 from the bank and I put it in my
3 closet, okay.

4 Some people who work there,
5 for example, electrician or
6 something, they need money in
7 cash, you know.

8 DC CAMPBELL: Uh-huh.

9 AL-BAYOUMI: I -- I give
10 them like this.

11 And sometimes I -- you know,
12 sometimes I was short of money or
13 something like that, I -- my wife
14 gave me some money. And sometimes
15 I gave her some money to put it in
16 her account.

17 Sometimes when I travel, for
18 example, here or there, I gave
19 her, you know -- and --

20 DC CAMPBELL: I can
21 understand things like that.

22 AL-BAYOUMI: Yeah. One
23 thing I want to mention, too.
24 Sometimes I withdraw some money

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1 from the bank, for example,
2 \$10,000 or something like that, to
3 make sure that there is, for
4 example, no wrong, or something.
5 Because when I travel, I don't
6 want my family in trouble, okay.
7 And sometimes I grab the money and
8 take the money with me and give it
9 to her to put it into the account
10 or deposit it in the other account
11 for us.

12 DC CAMPBELL: Okay.

13 AL-BAYOUMI: Even, maybe, I
14 miss some number or something
15 like -- or some number missing,
16 and they'll be without money or --
17 that's what I -- I need to talk
18 about, yeah.

19 DC CAMPBELL: Right. I'm
20 not happy with that answer, okay.
21 And I'll explain the reasons why.

22 AL-BAYOUMI: Yeah.

23 DC CAMPBELL: Your wife has
24 got her own account?

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1 AL-BAYOUMI: Huh?

2 DC CAMPBELL: Your wife has
3 got her own bank account?

4 AL-BAYOUMI: Yes. She has,
5 yeah, her own bank account. And
6 we have -- we have also bank
7 account -- shared bank account
8 together. A shared account
9 together, yeah.

10 DC CAMPBELL: So if anything
11 happens to you, then she can still
12 get access to that money?

13 AL-BAYOUMI: Which one?

14 DC CAMPBELL: Your money.
15 She can get access to your money?
16 There is no need for you to give
17 her \$10,000 in cash.

18 AL-BAYOUMI: No, sometimes
19 the -- no, she can't, you know --
20 we arrange together as husband and
21 wife.

22 DC CAMPBELL: If you've got
23 a joint account, she can take the
24 money out of your account?

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1 My wife is doing it to me
2 all the time.

3 AL-BAYOUMI: Huh?

4 DC CAMPBELL: Yeah.

5 AL-BAYOUMI: Yeah, but my
6 wife --

7 DC CAMPBELL: A joint
8 account --

9 AL-BAYOUMI: For joint --
10 joint -- joint -- joint account,
11 no, she can't.

12 DC CAMPBELL: Your wife
13 can't in that particular account;
14 is that what you're saying?

15 AL-BAYOUMI: Yeah, until she
16 tell me, you know.

17 DC CAMPBELL: Sorry?

18 AL-BAYOUMI: Until she tell
19 me. Until she --

20 DC CAMPBELL: Right. You
21 are saying to me that you've given
22 your wife 10,000 pounds whenever
23 you travel away?

24 AL-BAYOUMI: Yeah. Exactly.

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1 DC CAMPBELL: Okay.

2 Firstly, those transactions, then,
3 if what you're telling me is true,
4 Omar, must reflect by some form of
5 travel on your behalf; you
6 understand that?

7 AL-BAYOUMI: No.

8 DC CAMPBELL: Are you with
9 me?

10 AL-BAYOUMI: No.

11 DC CAMPBELL: So you are
12 saying that you would take money
13 out and just give her it, just in
14 case you are going to travel?

15 AL-BAYOUMI: Not for me,
16 just in case I travel.

17 Sometimes I gave her
18 everything to -- to do -- for
19 example, to buy from anywhere or
20 clothes for kids.

21 DC CAMPBELL: But 10 --
22 \$10,000?

23 AL-BAYOUMI: No, no, no,
24 not -- \$10,000 not for her.

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1 DC CAMPBELL: Yeah.

2 AL-BAYOUMI: No, not for

3 her.

4 Just, for example, to keep
5 it with her, okay. But when she
6 did something sometimes, she told
7 me, I broke this, and I -- I broke
8 this, and I did this, and this,
9 this. Okay. What is remaining?
10 The remaining is this. Okay.
11 That's it.

12 DC CAMPBELL: And you're
13 happy living in Parkview -- sorry.

14 AL-BAYOUMI: Parkwood.

15 DC CAMPBELL: Parkwood
16 Apartments, knowing that you are
17 away from home and your wife's got
18 \$10,000 in cash in her house?

19 Surely, the safest place for
20 her -- for her money or for your
21 money is in the bank.

22 AL-BAYOUMI: Yeah.

23 DC CAMPBELL: Yeah.

24 AL-BAYOUMI: Yeah.

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1 DC CAMPBELL: You've got a
2 joint account, and she can take
3 money out of that account?

4 AL-BAYOUMI: Yeah. Exactly.

5 DC CAMPBELL: Yeah.
6 Where the money -- so she can get
7 at the money. So it seems silly
8 giving her \$10,000 and risking
9 losing \$10,000 if a burglar comes
10 and -- comes and steals your
11 money.

12 AL-BAYOUMI: Actually, we
13 are from a different culture. We
14 usually use the -- the money, you
15 know. And --

16 DC CAMPBELL: Okay. You've
17 explained it. And I'm just not
18 happy with your explanation for
19 it.

20 AL-BAYOUMI: Yeah. Yeah,
21 you usually deal with money. You
22 know, if you go, for example, to
23 Saudi Arabia now, you know --

24 DC CAMPBELL: I've been to

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1 countries before where it's mostly
2 cash --

3 AL-BAYOUMI: Deal with cash

4 DC CAMPBELL -- that don't
5 like to deal with plastic.

6 AL-BAYOUMI: And, also, we
7 have something, maybe, different.

8 DC CAMPBELL: Okay.

9 AL-BAYOUMI: For example, if
10 you pray, if you did everything
11 and you reaped crime, for example,
12 no one can touch your house or,
13 you know --

14 DC CAMPBELL: I, as a police
15 officer, unfortunately, have, in
16 my time as a policeman gone to
17 hundreds of peoples' houses who
18 have been burgled, Omar. It's a
19 very prevalent crime --

20 AL-BAYOUMI: Yeah.

21 DC CAMPBELL: -- everywhere
22 in the world, even in your own
23 country and at home --

24 AL-BAYOUMI: Yeah.

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1 DC CAMPBELL: -- and even in
2 the U.K.

3 AL-BAYOUMI: Yeah, yeah,
4 yeah. It happen. It happen.

5 And the -- the -- if -- if I
6 tell you something --

7 DC CAMPBELL: Tell me.

8 AL-BAYOUMI: -- it will be
9 strange to you.

10 Sometimes when I wake up in
11 the morning, I found the door
12 open. I told my kids, who was the
13 last one enter? They said this,
14 or Firas, for example, or
15 something like that. I'm scared
16 sometimes for the situation.

17 But it happened many times.

18 DC CAMPBELL: Okay.

19 AL-BAYOUMI: Yeah. I found
20 the door open, even here.

21 DC CAMPBELL: Can I just
22 say, Omar, we are moving away from
23 what we need --

24 AL-BAYOUMI: Yeah.

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1 DC CAMPBELL: -- to be
2 talking about, yeah.

3 You also said that your wife
4 deposited this money in her
5 account. That will clearly show
6 up as a transfer of either a check
7 from you to her, or cash withdrawn
8 from you and cash deposited in
9 there.

10 Are you sure that is the
11 truth?

12 AL-BAYOUMI: Yeah.

13 DC CAMPBELL: Okay. That's
14 what you've told me, okay.

15 AL-BAYOUMI: Yeah.

16 DC CAMPBELL: I'm not happy
17 with it. I do not believe you.

18 AL-BAYOUMI: Okay.

19 DC CAMPBELL: Okay.
20 Because, in my mind, that is
21 not -- it's not good business.
22 Yeah?

23 AL-BAYOUMI: Yeah.

24 DC CAMPBELL: You are a man

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1 of finance. You know about, all
2 you would need to do is give her a
3 check, yes? You give her check,
4 and you sign that check, there's
5 no need for her to have 10,000
6 pounds in her -- in her -- yeah?

7 AL-BAYOUMI: Yeah.

8 DC CAMPBELL: If anything
9 did happen --

10 AL-BAYOUMI: Yeah.

11 DC CAMPBELL: -- she can go
12 cash that check. That check is
13 valid. She knows -- the bank
14 knows her, she's got an account
15 with them, or you could just
16 transfer it from one account into
17 another account, okay.

18 So I'm not happy with that
19 explanation. I think it's an
20 attempt by you to try and
21 legitimize exactly what your
22 finances are about.

23 AL-BAYOUMI: Yeah.

24 DC CAMPBELL: I'll move on

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1 from that.

2 In America you have to file
3 tax returns; isn't that correct?

4 AL-BAYOUMI: For a student?

5 DC CAMPBELL: Okay. Yes,
6 for a student.

7 AL-BAYOUMI: No, there's no
8 tax.

9 DC CAMPBELL: No tax at all.

10 Did you or your wife
11 complete any tax returns in
12 America?

13 AL-BAYOUMI: For me, I
14 didn't returned tax -- tax return.
15 I did tax for the property, yes.

16 DC CAMPBELL: What, for the
17 mosque?

18 AL-BAYOUMI: Yes.

19 DC CAMPBELL: Okay. Did you
20 do tax for yourself?

21 AL-BAYOUMI: No. For
22 myself, I didn't do tax returns.

23 DC CAMPBELL: Are you
24 eligible for doing tax yourself?

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1 AL-BAYOUMI: I think I'm
2 student, I don't have to pay
3 for --

4 DC CAMPBELL: Okay. What
5 about your wife? Does she work?

6 AL-BAYOUMI: My wife?

7 DC CAMPBELL: Yes.

8 AL-BAYOUMI: No.

9 DC CAMPBELL: So she didn't
10 work either?

11 AL-BAYOUMI: No. Doesn't
12 have job.

13 DC CAMPBELL: Okay. So you
14 are saying to me that there's
15 no tax -- tax returns. Is that
16 right?

17 AL-BAYOUMI: Yeah.

18 DC CAMPBELL: No tax returns
19 for you or your wife?

20 AL-BAYOUMI: Yeah.

21 DC CAMPBELL: Okay. That's
22 interesting.

23 Right. I shan't follow that
24 avenue, because I would just like

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1 to clarify one issue, obviously,
2 just in case I'm going down a
3 completely wrong track.

4 If you are adamant that you
5 haven't completed your tax
6 returns, then I will deal with
7 that -- I will deal with that tax
8 issue at another interview once
9 I've clarified the point that I
10 need to with people in America.

11 Okay, now moving on from
12 there. I think we've dealt with
13 all the financial issues.

14 Ian, is there anything else
15 on that side of things?

16 DC DEAN: No, that's fine.

17 DC CAMPBELL: Okay.

18 You've mentioned that these
19 two men, Nawaf and Khalid, left
20 Parkwood Apartments and moved to
21 this guy Hashim Al-Attas; is that
22 right?

23 AL-BAYOUMI: Yeah, I found
24 his address in here.

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1 DC CAMPBELL: Yes. So you
2 are saying to me that, yes, you do
3 know Hashim Al-Attas, which you've
4 said on the previous interview,
5 and here is his number.

6 And we're referring to Page
7 2 of the exhibit, Police Exhibit
8 Reference PSS-9; is that correct?

9 AL-BAYOUMI: Yeah.

10 DC CAMPBELL: Yeah. And
11 just for the benefit of the tape,
12 it's 5820682 49th Street.

13 AL-BAYOUMI: Uh-huh.

14 DC CAMPBELL: Okay. 4452
15 and a ?.

16 AL-BAYOUMI: Yes. Yes,
17 exactly. I mentioned two
18 and-a-half last time.

19 DC DEAN: And the phone?

20 DC CAMPBELL: Do you phone
21 Hashim at all?

22 AL-BAYOUMI: Hashim?

23 DC CAMPBELL: Do you phone
24 him?

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1 AL-BAYOUMI: Hashim?

2 DC CAMPBELL: Yes.

3 AL-BAYOUMI: Yeah, I think
4 so. Because he was in the lab, in
5 the computer lab, in the
6 university.

7 DC CAMPBELL: Okay.

8 AL-BAYOUMI: Yeah.

9 DC CAMPBELL: Okay. So you
10 phone him?

11 Do you know why you would
12 phone him?

13 AL-BAYOUMI: Why I phone
14 him?

15 DC CAMPBELL: Uh-huh.

16 AL-BAYOUMI: I'm not sure
17 exactly. But I usually, you know,
18 phone him and he phone me.

19 DC CAMPBELL: Uh-huh.

20 AL-BAYOUMI: Yeah.

21 DC CAMPBELL: All right.

22 And did you introduce these men to
23 Hashim Al-Attas?

24 AL-BAYOUMI: No. He meet

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1 them.

2 DC CAMPBELL: He met them?

3 AL-BAYOUMI: Yeah.

4 I'm -- for introducing them,
5 you know, maybe they -- for
6 example, he saw them with me in
7 the mosque, for example, or saw
8 them praying in the mosque and
9 asked about them, who are they or
10 something like that, yeah.

11 Personally went to, for
12 example, his house or -- and
13 introduce him to -- no.

14 DC CAMPBELL: Right. So you
15 didn't ask Hashim Al-Attas to give
16 them assistance the way you did --

17 AL-BAYOUMI: No. No.

18 DC CAMPBELL: -- with the
19 other man --

20 AL-BAYOUMI: No.

21 DC CAMPBELL: -- as I said
22 you did at Lemon Grove?

23 AL-BAYOUMI: No. No, I
24 didn't --

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1 DC CAMPBELL: Let me clarify
2 that.

3 AL-BAYOUMI: Yes.

4 DC CAMPBELL: You denied
5 telling Mr. -- was it Abdullah?

6 AL-BAYOUMI: Dr. Abdussatar?

7 DC CAMPBELL: No, no.

8 Mohammad -- sorry, Mohdar
9 Abdullah.

10 AL-BAYOUMI: Uh-huh.

11 DC CAMPBELL: Are you still
12 saying you did not introduce these
13 men to Mohdar Abdullah?

14 AL-BAYOUMI: No, at all.

15 DC CAMPBELL: Not at all?

16 AL-BAYOUMI: No.

17 DC CAMPBELL: And you didn't
18 say to Mohdar Abdullah, give these
19 men every assistance you can?

20 AL-BAYOUMI: I told him to
21 give them assistance? No.

22 DC CAMPBELL: No?

23 AL-BAYOUMI: No. Actually,
24 in the mosque you can meet, you

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1 know, many people over there.

2 Everybody can, you know, offer --

3 offer, you know, help or something

4 like that to you. For example --

5 DC CAMPBELL: I understand.

6 AL-BAYOUMI: --

7 Dr. Abdussatar himself, he offer,

8 you know, some scholars sheikhs,

9 some sheikhs, also from the mosque

10 to live at his house, from -- from

11 the mosque, you know.

12 DC CAMPBELL: Okay.

13 AL-BAYOUMI: And they lived

14 with him.

15 DC CAMPBELL: Okay.

16 AL-BAYOUMI: Yeah.

17 DC CAMPBELL: Did you travel

18 to Los Angeles on the 15th of

19 January 2000?

20 AL-BAYOUMI: Say it again.

21 DC CAMPBELL: Did you travel

22 to Los Angeles on the 15th of

23 January of 2000?

24 AL-BAYOUMI: 15th January

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1 2000. 15th January 2000 to Los
2 Angeles?

3 I usually go to Los Angeles,
4 but --

5 DC CAMPBELL: 15th of
6 January.

7 AL-BAYOUMI: 15th? Maybe to
8 -- to renew my -- my passport
9 and --

10 DC CAMPBELL: No, we've
11 dealt with the passport on the 2nd
12 of February, haven't we?

13 AL-BAYOUMI: 2nd of
14 February?

15 DC CAMPBELL: 2nd of
16 February, on this document here,
17 PSS -- yeah? There's the date of
18 reissue.

19 AL-BAYOUMI: Uh-huh.

20 DC CAMPBELL: February 1st,
21 2000.

22 AL-BAYOUMI: Yeah.

23 DC CAMPBELL: Okay?

24 AL-BAYOUMI: Yeah.

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1 DC CAMPBELL: Los Angeles.

2 AL-BAYOUMI: Yeah.

3 DC CAMPBELL: So 15th of
4 January you couldn't be there to
5 redo your passport, okay.

6 So what I'm asking you
7 specifically, were you in Los
8 Angeles on the 15th of January,
9 which is two weeks -- in fact,
10 it's 26 days, I believe, if I've
11 got my figures right, before you
12 subsequently went to get your
13 passport reissued.

14 AL-BAYOUMI: If I go, I --
15 it means I went to the -- to
16 the -- to the Embassy.

17 DC CAMPBELL: Right. Okay.

18 AL-BAYOUMI: Yeah.

19 DC CAMPBELL: If you go --

20 AL-BAYOUMI: Yeah.

21 DC CAMPBELL: -- but did you
22 go?

23 AL-BAYOUMI: I'm not sure.

24 I'm not sure. Yeah.

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1 DC CAMPBELL: Okay.

2 AL-BAYOUMI: Yeah.

3 DC CAMPBELL: Is there any

4 --

5 AL-BAYOUMI: And I need

6 to this period -- I need to know

7 this period, okay, if it's in --

8 during Ramadan. Because we have a

9 lot of sheikhs and visitors,

10 scholars came from Saudi Arabia.

11 And I sometimes joined them

12 to the King Fahad Mosque, for

13 example, yes.

14 DC CAMPBELL: Okay.

15 AL-BAYOUMI: Yeah. But --

16 DC CAMPBELL: So you're

17 telling me you don't know where

18 you were on the 15th of January?

19 Is there any way I could

20 find out where you were on the

21 15th of January 2000?

22 AL-BAYOUMI: Yeah, if I go

23 to there, I go to the -- the

24 Embassy or to the King Fahad

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1 Mosque.
2 DC CAMPBELL: Okay.
3 AL-BAYOUMI: That's it,
4 yeah.
5 DC CAMPBELL: Did you go to
6 the airport?
7 AL-BAYOUMI: The airport?
8 DC CAMPBELL: Uh-huh.
9 AL-BAYOUMI: In -- in where?
10 DC CAMPBELL: Los Angeles.
11 AL-BAYOUMI: Los Angeles.
12 In what -- what date?
13 DC CAMPBELL: 15th of
14 January of 2000.
15 AL-BAYOUMI: 15th January
16 2000.
17 DC DEAN: Let me clarify.
18 It is Los Angeles International.
19 Because there are six airports.
20 It's the major big one Dave's on
21 about. The biggest one there,
22 where the international planes
23 come in.
24 AL-BAYOUMI: Uh-huh.

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1 DC DEAN: Because there's
2 four other big airports there as
3 well. So he's on about the big
4 one.

5 AL-BAYOUMI: Hmm. No, I
6 can't remember. But I do not go
7 to the -- the -- the airport.

8 DC CAMPBELL: Okay.

9 AL-BAYOUMI: Yeah.

10 DC CAMPBELL: You didn't go
11 to the airport?

12 AL-BAYOUMI: No.

13 DC CAMPBELL: Okay.

14 SOLICITOR: I would just
15 like to say at this stage that he
16 has said that it depends on what
17 Ramadan was.

18 DC CAMPBELL: Yeah.

19 SOLICITOR: When Ramadan was
20 and whether or not he was meeting
21 anybody.

22 So that would sort of just
23 clarify if he was in the area and
24 it's Ramadan. He's not --

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1 DC CAMPBELL: Okay. The
2 reason being that I believe that
3 on the 15th of January that you
4 went to Los Angeles airport to
5 meet Khalid al-Mihdhar and Nawaf
6 al-Hazmi --

7 AL-BAYOUMI: No. No, at
8 all.

9 DC CAMPBELL: Okay.

10 AL-BAYOUMI: No. No.

11 DC CAMPBELL: Are you --
12 you're -- this is one of the few
13 times you've been very adamant
14 with me that you're not --

15 AL-BAYOUMI: No. This --
16 sure. Because I didn't. I have
17 never met them before, no.

18 DC CAMPBELL: Omar, can I
19 ask you a question?

20 AL-BAYOUMI: Yes.

21 DC CAMPBELL: And you have
22 just given me one example of it
23 from the five days that I've dealt
24 with you so far.

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1 You are very sure of that
2 question.

3 AL-BAYOUMI: Yes.

4 DC CAMPBELL: But anything
5 that I ask you, you go -- you go,
6 yes, maybe.

7 AL-BAYOUMI: Yeah.

8 DC CAMPBELL: Is there a
9 particular reason why you are
10 never specifically saying yes to
11 my questions? But sometimes you
12 are saying specifically -- you
13 are -- on that particular occasion
14 there, which I'm using as
15 reference, you are adamant and you
16 can say no for certain?

17 AL-BAYOUMI: Yeah. For
18 example, if I ask you now if you
19 met Dave, for example -- you know,
20 with with Jacqueline --

21 DC CAMPBELL: Uh-huh.

22 AL-BAYOUMI: -- in this
23 room --

24 DC CAMPBELL: Uh-huh.

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1 AL-BAYOUMI: -- and you

2 didn't, you said, no, right?

3 Yeah.

4 DC CAMPBELL: Yeah.

5 But, again -- well, I don't

6 need to make the point, okay.

7 It's -- it's academic. I'm just

8 making that benefit for the tape,

9 okay.

10 And I'm just using that as a

11 point to clarify that you can be

12 yes or no when you want to, and

13 sometimes yes. Okay. That's just

14 an example.

15 I believe that on the 15th

16 of January you knew that Khalid

17 al-Mihdhar and Nawaf al-Hazmi had

18 arrived at Los Angeles airport.

19 AL-BAYOUMI: No.

20 DC CAMPBELL: Okay. I also

21 believe that you contacted someone

22 to let them know that these people

23 had arrived on the 15th of

24 January.

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1 AL-BAYOUMI: No.

2 DC CAMPBELL: I believe that
3 you had phoned Mr. Al-Attas and
4 said that they were there on the
5 15th of January.

6 AL-BAYOUMI: No, at all.

7 DC CAMPBELL: Did you phone
8 Mr. Al-Attas on the 15th of
9 January?

10 AL-BAYOUMI: 15th -- 15th of
11 January?

12 DC CAMPBELL: 15th of
13 January.

14 Did you phone Mr. Al-Attas
15 on that day?

16 AL-BAYOUMI: I'm not sure.

17 DC CAMPBELL: Okay. Just
18 for the benefit of the tape, the
19 tape is just coming to an end and
20 I shall now conclude the
21 interview.

22 The time by my watch is five
23 minutes past 4:00.

24 - - -

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1 (Whereupon, the tape
2 concluded.)

3 - - -

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1 - - -

2 MPS 399

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4

5 PERSON INTERVIEWED: Omar Al-Bayoumi

6

7 PLACE OF INTERVIEW: Paddington Police
8 Station

9

10 DATE OF INTERVIEW: 27/09/2001

11

12 DURATION OF INTERVIEW: 25 minutes

13

14 TIME OF INTERVIEW: 1605-1635

15

16 INTERVIEWING OFFICERS: DC Dean, DC
17 Campbell

18

19 OTHER PERSONS PRESENT: The Solicitor,
20 Ms. Gordon-Lawrence, Fisher Meredith

21

22

23

24

1 - - -

2 DC CAMPBELL: This is a
3 continuation interview of Mr. Omar
4 Al-Bayoumi.

5 I'm Detective Constable
6 David Campbell, attached to the
7 anti-terrorist branch.

8 The other police officer
9 present is Ian Dean. And, also,
10 Omar.

11 Okay. Can we confirm, Omar,
12 that whilst the tapes were out of
13 the machine that we did not ask
14 you any questions whatsoever?

15 AL-BAYOUMI: Yes.

16 DC CAMPBELL: Okay. I'll
17 remind you of the caution, as I
18 always do.

19 And that is, you do not have
20 to say anything, but it may harm
21 your defense if you do not
22 mention, when questioned,
23 something which you later rely on
24 in court. Anything you do say may

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1 be given in evidence.

2 Do you understand the
3 caution, Omar?

4 AL-BAYOUMI: Yes.

5 DC CAMPBELL: I was
6 mentioning before that, did you
7 phone Mr. Al-Attas on your mobile
8 phone on the 15th of January in
9 the year 2000? Omar?

10 AL-BAYOUMI: Say it again.
11 Did I phone him on the 15th of
12 January?

13 DC CAMPBELL: January.

14 AL-BAYOUMI: I'm not sure
15 exactly if I phoned him.

16 DC CAMPBELL: Why would you
17 phone him?

18 AL-BAYOUMI: Why?

19 DC CAMPBELL: Uh-huh.

20 AL-BAYOUMI: Hashim, you
21 know, as I told you, he is an
22 assistant in the -- in the lab.
23 And sometimes, for example, if I'm
24 stuck on something or -- you know,

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1 he tells me what I have to do

2 and --

3 DC CAMPBELL: But that's at
4 school, is it?

5 AL-BAYOUMI: Huh?

6 DC CAMPBELL: That's at
7 university?

8 AL-BAYOUMI: Yeah,
9 University.

10 DC CAMPBELL: You wouldn't
11 phone him at home, would you?

12 AL-BAYOUMI: Huh?

13 DC CAMPBELL: You wouldn't
14 phone him at home?

15 AL-BAYOUMI: I don't -- yes.
16 Sometimes if I didn't find him in
17 the -- in the lab, he gave his
18 number at home, and his cellular
19 phone and the other things.

20 DC CAMPBELL: Okay. Well --

21 AL-BAYOUMI: Everybody knows
22 that.

23 DC CAMPBELL: -- on the
24 occasion I suggest that you phoned

MPS 399

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1 him, it was at night.

2 AL-BAYOUMI: I'm not sure.

3 I usually call him, you

4 know, any time to call him.

5 DC CAMPBELL: Well, you

6 know, you said that you know it's

7 about the lab.

8 Why would you phone him at

9 night, then? It's after school.

10 AL-BAYOUMI: Why? Yeah,

11 sometimes I was working, and if I

12 stick in something, I call. Yeah.

13 DC CAMPBELL: Uh-huh. But

14 It wasn't to tell Mr. Al-Attas

15 that these two hijackers had just

16 landed?

17 AL-BAYOUMI: No, at all.

18 No.

19 DC CAMPBELL: Sure?

20 AL-BAYOUMI: Yeah, I'm sure.

21 DC CAMPBELL: If we

22 investigate the phone records --

23 AL-BAYOUMI: Yeah.

24 DC CAMPBELL -- and the phone

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1 records tell us if you were in --

2 AL-BAYOUMI: Yeah.

3 DC CAMPBELL: -- Los Angeles
4 on that day near the airport, will
5 they tell us that?

6 Think about it very
7 carefully.

8 AL-BAYOUMI: Yeah, I'm
9 carefully.

10 DC CAMPBELL: Do you
11 understand --

12 AL-BAYOUMI: Yeah, I'm sure,
13 yeah. I'm sure to your question.

14 DC CAMPBELL: Do you
15 understand how phones operate?

16 AL-BAYOUMI: Huh?

17 DC CAMPBELL: Do you
18 understand how phones operate?
19 Mobile phones --

20 AL-BAYOUMI: Yeah.

21 DC CAMPBELL: -- could be a
22 transmitter?

23 AL-BAYOUMI: Yeah.

24 DC CAMPBELL: Yeah?

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1 AL-BAYOUMI: Yeah. Yeah,
2 I'm sure.

3 DC CAMPBELL: And you're
4 adamant that you weren't at the
5 airport --

6 AL-BAYOUMI: No.

7 DC CAMPBELL: -- on the 15th
8 of January?

9 AL-BAYOUMI: No.

10 DC CAMPBELL: Okay.

11 Did you receive a phone
12 call, or any other form of
13 communication, be it someone
14 talking to you, that these two men
15 had arrived?

16 AL-BAYOUMI: No.

17 DC CAMPBELL: Did someone
18 tell you to go to Los Angeles in
19 and around the 2nd of -- sorry,
20 the 1st of February to meet these
21 men?

22 AL-BAYOUMI: No.

23 SOLICITOR: This is 2001,
24 yeah? February 2000?

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1 DC DEAN: 2000.

2 SOLICITOR: 2000. Thank

3 you.

4 DC CAMPBELL: Do you know

5 who -- sorry.

6 Ian, do you want to ask any

7 questions?

8 DC DEAN: No, no, sorry.

9 No, let's move on from there.

10 DC CAMPBELL: The two men

11 that we've been talking about,

12 they were hijackers on Flight 77.

13 They were two hijackers, these

14 men.

15 I'm not sure if you had

16 already assumed that or knew that

17 through the course of the

18 investigation.

19 AL-BAYOUMI: No, I don't

20 know anything about it.

21 DC CAMPBELL: No?

22 Well, I can tell you that

23 the men that gave -- or go by the

24 name of Khalid al-Mihdhar and

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1 Nawaf al-Hazmi were two terrorists
2 who were aboard one of the
3 hijacked aircraft. And I believe
4 that they were hijackers.

5 AL-BAYOUMI: No, I don't
6 believe this.

7 DC CAMPBELL: I believe that
8 you had a criminal conspiracy
9 between these men, and that
10 conspiracy was that you would give
11 them assistance so that they could
12 commit these terrorist acts.

13 AL-BAYOUMI: No, at all.

14 DC CAMPBELL: I believe,
15 because of the assistance that you
16 have given them --

17 AL-BAYOUMI: I didn't give
18 them any assistance.

19 DC CAMPBELL: Well, Omar,
20 the assistance that you have given
21 them is you have provided false
22 documentation, false references
23 for two terrorists to get
24 accommodation at the Parkwood

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1 Apartments.

2 AL-BAYOUMI: No, I didn't
3 give false recommendation or
4 false --

5 DC CAMPBELL: Omar --

6 AL-BAYOUMI: Yeah.

7 DC CAMPBELL: -- please.

8 AL-BAYOUMI: I'm sure.

9 DC CAMPBELL: Please, Omar.
10 You have admitted in an interview
11 that you put your details down on
12 their application. You've told me
13 that. You've told me that you've
14 done that.

15 You've told me that you have
16 stood as guarantor for these two
17 terrorists.

18 AL-BAYOUMI: No. Guarantor
19 for what?

20 DC CAMPBELL: For their
21 apartment.

22 AL-BAYOUMI: No. They -
23 those two -- two guys came to rent
24 a house, okay. And I'm not sure

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1 if I -- I -- I helped them to be a
2 guarantor or something like that.

3 DC CAMPBELL: You're not
4 sure, but I'm telling you, because
5 I've seen it on the form.

6 AL-BAYOUMI: Yeah.

7 DC CAMPBELL: You have put
8 down your details on that form.

9 AL-BAYOUMI: Yeah.

10 DC CAMPBELL: It's as simple
11 as that.

12 AL-BAYOUMI: Yeah.

13 DC CAMPBELL: You've done
14 that.

15 AL-BAYOUMI: The documents
16 will show.

17 DC CAMPBELL: You've also
18 lied on that document, because
19 you've shown Mr. Luwam Noor as
20 being the referee for that
21 document and you've put down your
22 own home phone number as the
23 reference for that point, the
24 reason being that if any one of --

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1 of the management from Parkwood
2 phoned up the number, you would
3 answer the phone and it would
4 be you that would give the details
5 of the referee, so thereby, they
6 would definitely get this
7 apartment.

8 AL-BAYOUMI: No.

9 DC CAMPBELL: That is the
10 case.

11 AL-BAYOUMI: No. I wrote
12 this one, because Luwam is friend,
13 okay. And I put him in all my
14 documents, for example, for my
15 kids, for everyone to call.

16 DC CAMPBELL: I understand,
17 yes. I'm not denying that.

18 AL-BAYOUMI: And if -- if
19 the manager, maybe in the complex
20 asked, who live here or who in --
21 know him before, maybe I said
22 Luwam Bashir. But I didn't, you
23 know, put his number, you know --

24 DC CAMPBELL: So --

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1 AL-BAYOUMI: -- like this,
2 no --
3 DC CAMPBELL: Okay.
4 AL-BAYOUMI: I don't accept
5 it myself.
6 DC CAMPBELL: Omar --
7 AL-BAYOUMI: Yeah.
8 DC CAMPBELL: -- I have seen
9 your phone number next to the
10 referee's name of Luwam Noor.
11 AL-BAYOUMI: Yeah.
12 DC CAMPBELL: Yeah?
13 AL-BAYOUMI: I said -- you
14 said this. I said yes.
15 DC CAMPBELL: Is that true?
16 AL-BAYOUMI: Yeah. But
17 there is -- maybe she said, you
18 know, put your house -- your phone
19 number or she asked about his
20 phone number, and I left my
21 number.
22 DC CAMPBELL: You are a man
23 of intelligence. You've got a
24 Master's Degree.

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1 AL-BAYOUMI: Yeah.
2 DC CAMPBELL: Yes?
3 AL-BAYOUMI: Yeah.
4 DC CAMPBELL: You're
5 studying to be a doctor, okay.
6 AL-BAYOUMI: Okay.
7 DC CAMPBELL: You are not a
8 stupid man.
9 AL-BAYOUMI: Yes.
10 DC CAMPBELL: When someone
11 puts down the name of a referee,
12 you've put down the name Luwam
13 Noor, and you put your own
14 telephone number next to it.
15 We're not talking about ten
16 pages later in the document.
17 We're talking about there and
18 right next to it, you put your own
19 phone number down there.
20 You've done that because if
21 anyone wanted to check up, they
22 would phone your house and you
23 would tell them, yep, he's okay.
24 AL-BAYOUMI: No. No. No.

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1 DC CAMPBELL: These two
2 hijackers are okay.

3 AL-BAYOUMI: No. No one
4 can, you know, call, for example,
5 my house and someone said, yes,
6 this is -- no.

7 And, usually, my wife and my
8 kids answer the phone. I don't --
9 I seldom use the phone or answer
10 the phone.

11 No, I don't accept this one.
12 And, also, for Luwam Bashir, he is
13 my referee for every form, okay.
14 If the manager --

15 DC CAMPBELL: Okay.

16 AL-BAYOUMI: -- if the
17 manager said put your number, I
18 put my number. And if -- or she
19 said, for example, she asked me
20 about his number, I don't memorize
21 any number.

22 DC CAMPBELL: Okay.

23 AL-BAYOUMI: Maybe I put my
24 number, yes. But --

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1 DC CAMPBELL: Right. Well,
2 it would be very nice --

3 AL-BAYOUMI: -- otherwise,
4 no.

5 DC CAMPBELL: It would be
6 very nice, then, to tell Mr. Luwam
7 Noor that he is your referee,
8 because he knew absolutely nothing
9 about your application and he
10 certainly has told the authorities
11 in America that he knew nothing
12 about this application for these
13 two terrorists.

14 AL-BAYOUMI: I -- I -- I
15 have no idea. And maybe --

16 DC CAMPBELL: I'm telling
17 you that is fact. Luwam Noor has
18 said he knew nothing about you and
19 your application for the Parkwood
20 Apartment --

21 AL-BAYOUMI: Yeah.

22 DC CAMPBELL: -- when you
23 have put his name down as referee.

24 AL-BAYOUMI: Yeah.

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1 DC CAMPBELL: And he
2 certainly doesn't know anything
3 about you putting his name -- his
4 name down --

5 AL-BAYOUMI: Yeah.

6 DC CAMPBELL: -- on this
7 form for these two terrorists.
8 And he doesn't know these two
9 terrorists.

10 AL-BAYOUMI: Actually, Luwam
11 Noor know those two guys.

12 DC CAMPBELL: Sorry?

13 AL-BAYOUMI: Luwam himself
14 knows those two guys.

15 DC CAMPBELL: Does he?

16 AL-BAYOUMI: Yeah.

17 And they live in the same
18 complex.

19 DC CAMPBELL: Yeah. Because
20 he lives at 126, doesn't he?

21 AL-BAYOUMI: Huh?

22 DC CAMPBELL: He lives at
23 126?

24 AL-BAYOUMI: 126?

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1 DC CAMPBELL: Yes.

2 Apartment 126.

3 AL-BAYOUMI: Yeah, but he
4 was almost running the complex.
5 And he's the popular one in the
6 mosque. Everybody knows him.

7 DC CAMPBELL: Uh-huh.

8 AL-BAYOUMI: And they -- you
9 know, knows him and they, you
10 know, visit him, and he visit him
11 and --

12 DC CAMPBELL: But let me get
13 it right. Luwam Noor has done
14 nothing wrong here. He is not a
15 suspect.

16 You're a suspect because you
17 have helped these men, these two
18 terrorist hijackers who are
19 responsible for killing nearly
20 7,000 people.

21 AL-BAYOUMI: Yeah.

22 DC CAMPBELL: Yes?

23 These two men who you've met
24 in a restaurant in Los Angeles are

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1 responsible for a mass murder, the
2 biggest ever mass murder in living
3 memory.

4 Yes?

5 They are not men of Islam.

6 AL-BAYOUMI: Yeah.

7 Actually, for myself, if I know
8 any -- any single information
9 about them, I will not -- you
10 know, I will not accept it myself
11 or for, you know, anybody.

12 My history is clear from the
13 beginning, and I -- I am the man
14 to work in the light.

15 DC CAMPBELL: Well, I just
16 hope your conscience is clear.
17 Yes?

18 AL-BAYOUMI: I don't hide
19 anything.

20 Yeah. Yeah. Yeah. I
21 don't, you know, allowed for
22 anyone to do evil like this. And,
23 also, I have learned in America
24 why -- you know, I don't accept it

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1 at all.

2 DC CAMPBELL: Mr. Al-Attas,
3 where is he living at the moment?

4 AL-BAYOUMI: I think he
5 moved to Saudi Arabia.

6 DC CAMPBELL: Yeah?
7 Whereabouts? How can I contact
8 him?

9 AL-BAYOUMI: I didn't talk
10 to him. Since he went to Saudi
11 Arabia, I didn't talk to him at
12 all.

13 DC CAMPBELL: Okay.

14 Mr. Al-Ghamdi, does that
15 ring a bell with you, the name
16 Al-Ghamdi?

17 AL-BAYOUMI: Al-Ghamdi or --

18 DC CAMPBELL: Uh-huh.

19 AL-BAYOUMI: -- Al-Ghamni?

20 DC CAMPBELL: Tell me what
21 the difference between the two is.

22 AL-BAYOUMI: Al-Ghanmi, I
23 know Al-Ghanmi. Al-Ghamdi --
24 because Al-Ghanmi is a, you know,

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1 single name. Al-Ghamdi -- who is
2 Al-Ghamdi?

3 DC CAMPBELL: You tell me
4 the person that you know, please.

5 AL-BAYOUMI: I know Ahmed
6 Al-Ghamdi in here.

7 DC CAMPBELL: In where?

8 AL-BAYOUMI: Huh? In Saudi
9 Club.

10 DC CAMPBELL: Yeah.

11 AL-BAYOUMI: I know
12 Al-Ghamdi --

13 DC CAMPBELL: What does he
14 do, this chap? What is Saudi
15 Club, then?

16 AL-BAYOUMI: What he is
17 doing in Saudi Club? He is the
18 principal of the school.

19 DC CAMPBELL: Right.

20 AL-BAYOUMI: Yeah. In
21 Birmingham.

22 DC CAMPBELL: Okay.

23 AL-BAYOUMI: Saudi school.

24 DC CAMPBELL: Do you know

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1 another one that studies, I think,
2 chemistry?

3 DC DEAN: Biology.

4 DC CAMPBELL: Biology.

5 Because in your documents
6 that you've got at home, you've
7 got the names of the people in the
8 Saudi Club, yeah?

9 AL-BAYOUMI: Yeah. Yeah. I
10 have it in my room also. There is
11 list for their specialities and
12 the other things, yes.

13 DC CAMPBELL: But this
14 Al-Ghamdi -- yeah?

15 AL-BAYOUMI: Yeah.

16 DC CAMPBELL: Who is he? Is
17 he one of the hijackers?

18 AL-BAYOUMI: No. No.

19 DC CAMPBELL: Are you sure?

20 AL-BAYOUMI: Yeah, I'm sure.

21 Because he is responsible for my
22 kids in the school.

23 DC CAMPBELL: No. No. We
24 are not talking about this man,

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1 okay?

2 AL-BAYOUMI: Yeah.

3 DC CAMPBELL: We're talking

4 about one of the hijackers here.

5 Do you know that person?

6 AL-BAYOUMI: No.

7 DC CAMPBELL: Okay. We've

8 gone over the list of names of

9 these people.

10 AL-BAYOUMI: Yeah.

11 DC CAMPBELL: You have a

12 Hotmail account?

13 AL-BAYOUMI: Hotmail?

14 DC CAMPBELL: You have a

15 Hotmail address --

16 AL-BAYOUMI: Yeah.

17 DC CAMPBELL: -- of

18 Al-Ghamdi2000@hotmail.com.

19 AL-BAYOUMI: Yeah.

20 DC CAMPBELL: Yes?

21 AL-BAYOUMI: Yeah.

22 DC CAMPBELL: What's that

23 about? Who is that?

24 AL-BAYOUMI: Al-Ghamdi2000?

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1 I think he's the principal of the
2 school.

3 DC CAMPBELL: Okay.

4 AL-BAYOUMI: Yeah.

5 DC CAMPBELL: You can
6 understand here that we've got
7 loads of people -- remember the
8 telephone book that we were
9 talking about?

10 AL-BAYOUMI: Yeah.

11 DC CAMPBELL: No. Remember
12 about the telephone directory,
13 when I said you could open it up
14 and you will get a list of loads
15 of names, remember?

16 AL-BAYOUMI: Yeah.

17 DC CAMPBELL: Yeah?

18 Now, there's going to be
19 people out there in the world that
20 have got the same names as people
21 who were involved in the
22 hijacking.

23 AL-BAYOUMI: Yeah, exactly.

24 DC CAMPBELL: That's why

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1 consistently throughout this
2 interview we've had to go through,
3 do you know Khalid? What's
4 Khalid's surname? Yeah? Gone
5 through it that way, built it up,
6 developed exactly what you knew
7 about these people.

8 AL-BAYOUMI: Exactly.

9 DC CAMPBELL: Yeah? Put in
10 their surnames.

11 And now we are telling you
12 those people are terrorists, yeah.

13 What I'm trying to do from
14 you now is find out who else and
15 what else have you known.

16 Now that I've mentioned to
17 you, Omar, that these two men that
18 you've helped are terrorists, that
19 they are responsible for this mass
20 killing in America, is there
21 anything you want to tell me now
22 that you know that fact, now that
23 you know why you are here at the
24 police station? Because we

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1 believe that you have helped them,
2 that the help and support that
3 you've given these two men are --
4 the help and support you've given
5 these two men has assisted them in
6 committing these offenses.

7 AL-BAYOUMI: I've never
8 helped them. And I have never
9 helped anyone to bother anyone or
10 to do evil like this. I've
11 never -- you know, even to hear,
12 like, this evil, okay, before
13 and be involved in.

14 And I don't allowed for
15 anyone to put me in this
16 situation, because I am honest
17 person and I don't want my name to
18 be in this -- in this situation at
19 all.

20 DC CAMPBELL: It's a very
21 tragic set of circumstances.
22 There are many hundreds of people
23 out there who have helped these
24 hijackers. They got assistance to

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1 learn how to fly, people have
2 provided them money to get flying
3 lessons. People have provided
4 them money to get tickets, flight
5 tickets. People have provided
6 them with shelter. People have
7 provided them with identification
8 documents.

9 And the list goes on, okay.

10 AL-BAYOUMI: Yeah.

11 DC CAMPBELL: These people
12 have not done it on their own.
13 Without a shadow of a doubt, there
14 are people out there who have
15 helped them.

16 We think, by you providing
17 them with shelter, by providing
18 them with assistance, with
19 introducing them to people --
20 yeah?

21 AL-BAYOUMI: No.

22 DC CAMPBELL: Okay. Let's
23 look at it this way, Omar.

24 You know these people, you

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1 have spoken to them, I haven't.

2 They are dead. Police can never,
3 ever interview them, okay.

4 You know these people.

5 Why were they in Los Angeles
6 in February of 2000? Why did they
7 go to Los -- to San Francisco in
8 February of 2000? Why did they go
9 to Parkwood Apartments, yeah? If
10 they are going to go and kill all
11 these people, what is the reason
12 behind it, Omar?

13 AL-BAYOUMI: First of all, I
14 have never know that they -- you
15 know, came to -- to the
16 restaurant, this restaurant,
17 first.

18 The second thing when, for
19 example, I offer help just to help
20 them to study English, period.
21 Nothing else.

22 To know them before or to
23 arrange for a meeting with them or
24 to go to the airport or -- this is

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1 evil. This is -- I don't believe
2 it, you know, at all. And I -- I
3 have no idea about it, you know.

4 Going back, also, to the --
5 the references or something like
6 that, any -- anybody, you know,
7 willing to help in the mosque, you
8 know, in anywhere, to -- for
9 example, to help people to get
10 shelter or something like that.

11 But they don't, you know --
12 I think if someone knows this guy,
13 his -- first of all, we believe or
14 we obey God first. Then the
15 second, the Messenger. Then
16 the -- what do you call it -- the
17 government.

18 This -- I cannot go, you
19 know -- you know, any farther than
20 this triangle myself. And I
21 usually try to -- to be in the --
22 in the -- close to this triangle.
23 I don't believe in any group. I
24 don't believe in any politics.

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1 And in -- belief in anything like
2 this. No, at all.

3 DC CAMPBELL: Okay.

4 AL-BAYOUMI: Yeah.

5 DC CAMPBELL: You can see
6 how it looks from the police's
7 point of view, I'm sure, because
8 of the way we question you, yeah,
9 because of what help you have
10 given these people.

11 I don't have any more
12 questions to ask of you at this
13 moment in time. I will intend to
14 interview you again.

15 However, I want to leave
16 you, unless Ian wants to say
17 anything at this stage, I want to
18 leave you on this.

19 We believe that you have
20 been providing assistance to
21 terrorists, okay, because of the
22 whole -- everything I've already
23 said, yeah.

24 AL-BAYOUMI: Yeah. I --

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1 I --

2 DC CAMPBELL: Okay. And you
3 have denied that.

4 What I need from you now is
5 to tell me what -- at our next
6 interview, I want you to go away
7 to think about everything, yeah,
8 think about these people, and I
9 want you to go away and think
10 about any way, if you are an
11 innocent man, how you can help the
12 police help the world catch the
13 people responsible for this. Yes?

14 AL-BAYOUMI: Yeah.

15 DC CAMPBELL: Because I
16 believe, genuinely, that the
17 people who have committed these
18 offenses are not the leaders.
19 Leaders never, ever, ever kill
20 themselves.

21 AL-BAYOUMI: Exactly.

22 DC CAMPBELL: Yeah? You
23 know where I'm coming from on that
24 point? Even if --

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1 AL-BAYOUMI: Leader you mean
2 government or --

3 DC CAMPBELL: Government,
4 men in an organization. Yeah?

5 AL-BAYOUMI: Yeah.

6 DC CAMPBELL: Doesn't need
7 to be a government.

8 AL-BAYOUMI: And my -- yeah,
9 my word go for the government, you
10 know.

11 DC CAMPBELL: Well, anyway,
12 have a think about it.

13 And I also want you to know
14 this: If you are -- if you are an
15 innocent man and you haven't
16 helped these people but you have
17 told me untruths or lies at any
18 stage during this interview, the
19 next time I speak to you, Omar, I
20 would urge you to tell me the
21 truth on it, to come clean so that
22 we are not in a situation where we
23 are going forward to put the
24 evidence in front of our bosses

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1 and say, there are all the facts,
2 okay.

3 So if you have told me any
4 untruths, I want you to clear it
5 up at the next interview. You
6 understand?

7 AL-BAYOUMI: Yeah.

8 DC CAMPBELL: So that we can
9 then go forward with all the facts
10 as we see it, with all the facts
11 that you have told us, yeah?

12 AL-BAYOUMI: Exactly.

13 DC CAMPBELL: You are asking
14 us -- it's two sheets of paper.
15 I've got one sheet of paper on the
16 left-hand side with my evidence.
17 I want a sheet of paper on the
18 other -- on the right -- on the
19 other side with your evidence,
20 with everything you're telling me
21 is true.

22 AL-BAYOUMI: Exactly.

23 DC CAMPBELL: Yeah?

24 AL-BAYOUMI: Yeah.

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1 DC CAMPBELL: So I can look
2 at both of them, we can balance it
3 out. And we can say, we believe
4 he is an innocent man or he's a
5 guilty man.

6 You understand?

7 AL-BAYOUMI: Yeah.

8 DC CAMPBELL: I cannot go
9 and do that for you if you've told
10 me any lies at any stage during
11 this interview.

12 And I also want you to give
13 me some help, if you are an
14 innocent man, to find the people
15 responsible for it. Okay?

16 AL-BAYOUMI: Uh, I --

17 DC CAMPBELL: The -- just to
18 clarify the point, the plane that
19 we are referring to, the hijacked
20 plane, was the flight American
21 Airlines 77. That is the plane
22 that hit the Pentagon. Yeah?

23 AL-BAYOUMI: Yeah.

24 DC CAMPBELL: Okay. So at

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1 least you know about the people
2 that we are looking at and the
3 things that they have done, okay?

4 AL-BAYOUMI: Yeah.

5 DC CAMPBELL: I don't have
6 any more questions.

7 AL-BAYOUMI: Uh, I -- I
8 have a note. Can I talk?

9 DC CAMPBELL: I wouldn't.
10 Unless it's something very
11 quickly, I want you to go away and
12 think about that, so that we can
13 deal with it at another --

14 AL-BAYOUMI: Yeah. Yeah,
15 very quickly. I believe you. And
16 I am -- I have a clear history.
17 You can look at my papers. You
18 can look at my people. You can
19 look anywhere in the world,
20 anywhere in the world, not in
21 Birmingham or in San Diego or --
22 anywhere where anybody who knows
23 me, you can ask him honestly,
24 okay.

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1 And if -- you know, from my
2 documents, from anything, you can
3 figure out if I have link with
4 this. But this is evil, and I
5 reject it totally.

6 I don't have anything with
7 it. And my, you know -- my
8 education and my -- in the other
9 side, not in this side at all. At
10 all not in this side.

11 DC CAMPBELL: Okay.

12 AL-BAYOUMI: And when you
13 said had they introduced you, or
14 they -- you introduced them to the
15 people, or something -- the mosque
16 has a lot of people. And each one
17 came from Saudi Arabia, can anyone
18 to know him.

19 And, for example,
20 Dr. Abdussatar here, when he
21 usually come to our mosque and he
22 introduce people, and he eat with
23 us and take them to his house
24 on the -- you know. And,

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1 honestly, he -- I would not say he
2 is bad -- a bad man, or he is --
3 but this is what the truth is.

4 DC CAMPBELL: But we know,
5 we have spoken to
6 Mr. Abdussatar --

7 AL-BAYOUMI: Yeah. Yeah.

8 DC CAMPBELL: -- and the
9 police are satisfied --

10 AL-BAYOUMI: Yeah.

11 DC CAMPBELL: -- that he is
12 not involved in this, unless you
13 know different. Okay?

14 AL-BAYOUMI: Yeah.

15 DC CAMPBELL: But we will
16 talk about that in the next
17 interview, Omar.

18 AL-BAYOUMI: Okay.

19 DC CAMPBELL: But have a
20 think about it. You've heard what
21 I've got to say. You have --

22 AL-BAYOUMI: What I have, I
23 told you directly. What I have, I
24 told you directly. I don't have

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1 something to hide.

2 DC CAMPBELL: Okay.

3 AL-BAYOUMI: Yeah.

4 DC CAMPBELL: That's fine.

5 The time by my watch is now 4:35.

6 And I shall now conclude the
7 interview.

8 - - -

9 (Whereupon, the tape
10 concluded.)

11 - - -

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MPS 401

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1 - - -
2 MPS 401
3 - - -
4
5
6 PERSON INTERVIEWED: Omar Al-Bayoumi
7
8 PLACE OF INTERVIEW: Paddington Police
9 Station
10
11 DATE OF INTERVIEW: 28/09/2001
12
13 DURATION OF INTERVIEW: 29 minutes
14
15 TIME OF INTERVIEW: 13:55-14:22
16
17 INTERVIEWING OFFICERS: DC Campbell,
18 DC Dean
19
20 OTHER PERSONS PRESENT: The Solicitor,
21 Ms. Gordon-Lawrence, Fisher Meredith
22
23
24

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1 - - -

2 DC CAMPBELL: This interview
3 is being tape-recorded. I am
4 Detective Constable David
5 Campbell, attached to the
6 anti-terrorist branch at Scotland
7 Yard. Also present is --

8 DC DEAN: Detective
9 Constable Ian Dean, also attached
10 to the anti-terrorist branch.

11 DC CAMPBELL: And your legal
12 representative.

13 SOLICITOR: Jacqui
14 Gordon-Lawrence, authorized
15 representative with Fisher
16 Meredith.

17 I'm now required to explain
18 my role. It is to protect my
19 client's rights. I will continue
20 to advise my client throughout
21 this interview. I shall intervene
22 if my client asks for or needs
23 legal advice or your questioning
24 is inappropriate or you raise

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1 matters which have not been made
2 known to me.

3 After receiving legal
4 advice, my client has decided to
5 answer questions which you may
6 raise that are relevant to his
7 arrest.

8 DC CAMPBELL: Okay. Do you
9 feel fit enough to be
10 interviewed at the moment, Omar?

11 AL-BAYOUMI: Yeah.

12 DC CAMPBELL: And as I
13 understand it, we've made
14 arrangements for you to have a
15 meal once this interview is
16 concluded, okay?

17 AL-BAYOUMI: True.

18 DC CAMPBELL: And you've
19 just had a chance to pray; is that
20 correct?

21 AL-BAYOUMI: Yes.

22 DC CAMPBELL: Okay. Now I'm
23 going to caution you. That means
24 you do not have to say anything,

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1 but it may harm your defense if
2 you do not mention, when
3 questioned, something which you
4 later rely on in court. Anything
5 that you do say may be given in
6 evidence.

7 Do you understand the
8 caution?

9 AL-BAYOUMI: Yes.

10 DC CAMPBELL: The time by my
11 watch is 1:55 p.m. At the
12 conclusion of the interview, I
13 will give you a notice that sets
14 out what happens to the tapes that
15 you saw me unwrap and place in the
16 machine behind me.

17 Now, I will remind you of
18 the reason for your arrest. You
19 were arrested on Friday of last
20 week, at 6:15, at your home
21 address of 34 Dymoke Street in
22 Birmingham, by DC Dean. And you
23 were arrested in connection with
24 the preparation, instigation and

MPS 401

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1 commission of an act of -- or acts
2 of terrorism in relation to the
3 attacks on the 11th of September
4 in the United States.

5 What we want to do is
6 interview you in connection with
7 the role that you may have played
8 in these attacks.

9 Now, we -- when we last
10 spoke to you yesterday, we -- we
11 were talking about the subject of
12 your finance. And I would just
13 like to cover one particular point
14 in that matter. I appreciate
15 we've gone over your finances in
16 great detail, but we touched on
17 the subject of your -- your tax
18 returns, and you said that you
19 hadn't completed any tax returns.

20 Is that correct?

21 AL-BAYOUMI: I have, what do
22 you call it, tax return. I'm not
23 sure exactly tax return or
24 something, like, for the property.

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1 We usually paid. But later on
2 they send me a letter, they said
3 we said we exempt the property
4 from, you know, this.

5 And I think I paid just
6 1,000. Before that we usually pay
7 maybe 6,000 or maybe -- you know,
8 each time. Or 3,000-something, I
9 forgot exactly what.

10 DC CAMPBELL: Okay. The
11 reason I ask is that two tax
12 returns have been filed by your
13 wife on both of your behalves.
14 And as a result of those tax
15 returns, I understand that you got
16 a rebate of some \$8,000.

17 Do you remember getting any
18 money back from the tax people?

19 AL-BAYOUMI: For myself, no.

20 DC CAMPBELL: For your wife?

21 AL-BAYOUMI: I don't know
22 for my wife. I don't know
23 exactly.

24 DC CAMPBELL: Does she have

MPS 401

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1 charge of her own affairs?

2 AL-BAYOUMI: Charge of me?

3 DC CAMPBELL: Does she have
4 full charge of her own affairs?
5 Does she complete her own
6 financial affairs?

7 AL-BAYOUMI: I have no idea
8 of this subject.

9 But I just want to mention
10 here, she work as a volunteer in
11 the Islamic Center of San Diego
12 and the weekend school. And they
13 gave her salary. That's one
14 thing.

15 And the other thing, also,
16 she works sometimes as, what do
17 you call it, babysitter.

18 DC CAMPBELL: Uh-huh.

19 AL-BAYOUMI: Yep. I forgot
20 to mention this before. But this
21 what happened. And everything, I
22 think, documented because she
23 gets, you know, her salary from
24 the --

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1 DC CAMPBELL: But do you
2 remember having to sign a tax
3 return in your name?

4 AL-BAYOUMI: For myself, no.

5 DC CAMPBELL: No?

6 Because you're a student?

7 AL-BAYOUMI: I don't know
8 what the procedure is. Even here
9 they told me, you exempt from the
10 tax and the other things. Yeah.

11 DC CAMPBELL: Okay. Well,
12 finally, I would like to say that
13 I find it astonishing a man who is
14 working as a student, who's got a
15 fixed form of income, has got
16 substantial amounts of cash
17 deposits going through your
18 account, as I've previously
19 mentioned.

20 Is there any other comment
21 that you would like to add about
22 those cash deposits that have been
23 put into your account?

24 AL-BAYOUMI: In my account?

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1 No.

2 DC CAMPBELL: Okay.

3 AL-BAYOUMI: Maybe in the,
4 what do you call it, the account I
5 share with my wife, okay. But I
6 didn't put anything in it or I
7 didn't file anything like this.
8 Maybe she, for example -- because
9 they sometimes gave her some forms
10 to fill, and something like that.

11 For myself, I didn't do
12 anything like this.

13 DC CAMPBELL: Well, there's
14 some \$32,000 in a two-year period
15 which have been deposited in your
16 account in cash, which you've not
17 given me what I believe to be a
18 reasonable explanation for.

19 And that's all I would like
20 to say on that particular subject.

21 Moving on from there, we
22 covered at great length you going
23 to Los Angeles. And you told us
24 that you went to the passport

MPS 401

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1 office. Sorry, the Saudi Embassy
2 to get a new passport.

3 AL-BAYOUMI: Yes. The
4 Consulate.

5 DC CAMPBELL: Yeah?

6 AL-BAYOUMI: Yeah.

7 DC CAMPBELL: And we showed
8 you a document, PSS-9, which
9 showed you a copy of your doc --
10 of your passport.

11 AL-BAYOUMI: Yeah.

12 DC CAMPBELL: Remember we
13 showed you that yesterday?

14 AL-BAYOUMI: Yeah. Exactly.

15 DC CAMPBELL: And the new
16 passport was issued on the 1st of
17 February of the year 2000.

18 AL-BAYOUMI: I'm not sure.

19 DC CAMPBELL: Okay. Well,
20 I'm telling you that that was the
21 date on the documents.

22 AL-BAYOUMI: Yeah.

23 DC CAMPBELL: In relation to
24 that, can you remember why you

MPS 401

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1 actually got a new passport?

2 AL-BAYOUMI: Because my
3 passport, the previous one is, you
4 know, almost expired.

5 DC CAMPBELL: Okay.

6 AL-BAYOUMI: Yeah.

7 DC CAMPBELL: On the 15th of
8 January, you made a telephone call
9 to a number which is in your book,
10 to Mr. Al-Attas. Do you remember
11 we -- we showed you the telephone
12 number of Mr. Al-Attas in your --
13 in your telephone diary?

14 The address, the one --

15 AL-BAYOUMI: Yeah. Yeah.
16 Exactly.

17 DC CAMPBELL: -- where it
18 had the -- remember the address
19 with the ? on the end of it?

20 AL-BAYOUMI: Yeah, exactly.
21 Yeah.

22 DC CAMPBELL: Yeah. Can you
23 remember why you made that phone
24 call?

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1 AL-BAYOUMI: To who?

2 DC CAMPBELL: To

3 Mr. Al-Attas.

4 AL-BAYOUMI: To Hashim?

5 DC CAMPBELL: Yes.

6 AL-BAYOUMI: Let me say
7 this: Last night I was
8 remembering something. Hashim --
9 Hashim, Luwam and Radwan were
10 working in the, what you call it,
11 wireless company close to my
12 house. And sometimes they passed
13 by and take, you know -- get some
14 food and drink, and sometimes play
15 with my kids and the other things.

16 Otherwise the -- his mom
17 came and introduced my wife, and
18 she, you know, got together
19 socially and do this. Yeah.

20 DC CAMPBELL: I believe that
21 you made that telephone call to
22 Hashim Al-Attas because you had
23 been informed that the two
24 hijackers that we've been

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1 referring to had actually came --
2 come into the country, into Los
3 Angeles.

4 Did you receive a phone call
5 to say -- a phone call or any form
6 of communication, on the 15th of
7 January in the year 2000, to say
8 that these two hijackers were in
9 the country?

10 AL-BAYOUMI: Say it again,
11 please.

12 DC CAMPBELL: Did you
13 receive any form of communication,
14 be it by telephone or any other
15 means, to say that Nawaf and --

16 DC DEAN: Khalid.

17 DC CAMPBELL: -- Khalid had
18 come into the country?

19 AL-BAYOUMI: You mean
20 someone called me or --

21 DC CAMPBELL: Yeah.

22 AL-BAYOUMI: No, at all.

23 DC CAMPBELL: You had two
24 incoming telephone calls on your

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1 phone on the 1st of February.

2 Do you know who these
3 telephone calls were from?

4 And let me refresh your
5 memory, because it is an awful
6 long time ago.

7 This was the day that you
8 went to the Saudi Embassy to renew
9 your passport.

10 AL-BAYOUMI: Uh-huh.

11 DC CAMPBELL: You have two
12 telephone calls on your cellular
13 phone.

14 Who were they from?

15 AL-BAYOUMI: I have no idea.

16 If you can give me the
17 number, I --

18 DC CAMPBELL: The telephone
19 bill doesn't show the number of
20 incoming calls.

21 AL-BAYOUMI: Uh-huh.

22 DC CAMPBELL: It only shows
23 the number of -- numbers that
24 you've dialed out on.

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1 AL-BAYOUMI: Yeah.

2 DC CAMPBELL: Are you with
3 me?

4 AL-BAYOUMI: Yeah, yeah.
5 I'm with you. But maybe from my
6 wife or, you know -- or for, you
7 know, to know direction from the
8 Embassy, yes.

9 DC CAMPBELL: So it
10 wasn't --

11 AL-BAYOUMI: Someone called
12 me from the Consulate to know the
13 direction, yes.

14 DC CAMPBELL: So it wasn't
15 from the two hijackers to let you
16 know where you were going to meet
17 them in Los Angeles?

18 AL-BAYOUMI: No, at all.
19 No. At all.

20 I -- I -- actually, we
21 suddenly, you know, when we finish
22 our eating, we found them just
23 talking. We don't know anything
24 about them. I don't have any plan

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1 or any connection or anyone
2 calling me or something like that.

3 No. This is evil.

4 Actually, I don't believe in this,
5 you know.

6 DC DEAN: Omar, we know what
7 time the hijackers come into the
8 country in America. And
9 approximately ten minutes later,
10 you received two phone calls on
11 your telephone.

12 AL-BAYOUMI: Uh-huh.

13 DC DEAN: So without those
14 two -- it is reasonable to think
15 that those people had just
16 arrived --

17 AL-BAYOUMI: No.

18 DC DEAN: -- and were
19 ringing you?

20 AL-BAYOUMI: No, at all.

21 No.

22 DC CAMPBELL: Are you sure?

23 AL-BAYOUMI: Yeah, I am
24 sure. 100 percent sure.

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1 DC CAMPBELL: Well, at the
2 moment, as we speak, all the
3 telephone kiosks in the airport
4 are having their bill checked to
5 see if anyone in the airport rang
6 you and rang that cellular phone
7 number that you've got that is
8 associated with you.

9 You understand?

10 AL-BAYOUMI: Yeah, I
11 understand.

12 DC CAMPBELL: And we've
13 asked you on a number of times,
14 and you've quite clearly denied
15 that you were at that airport on
16 that day.

17 AL-BAYOUMI: No. Yeah.

18 DC CAMPBELL: So if a phone
19 call was made from the airport to
20 your cellular phone, you've
21 already denied it.

22 The only other explanation
23 would be that you're lying to us.

24 You understand?

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1 AL-BAYOUMI: No, I don't lie
2 to you.

3 DC CAMPBELL: Okay. As long
4 as you are happy. As long as you
5 understand --

6 AL-BAYOUMI: Yeah. I
7 understand. I am happy, and I am
8 sure I don't have any connection
9 before, or any -- you know, even I
10 read about something like that.
11 No, at all.

12 DC CAMPBELL: Also, what I
13 cannot understand and work out is
14 the large payments which you've
15 got from your Saudi American Bank
16 account that your friend, Mr. --
17 is it Hubbrook -- I can't
18 pronounce --

19 SOLICITOR: Badkook?

20 AL-BAYOUMI: Badkook?

21 DC CAMPBELL: Badkook.

22 AL-BAYOUMI: Uh-huh.

23 DC CAMPBELL: Which he wired
24 to your account. It seems to me

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1 that these triggered -- these
2 electronic -- these electronic
3 transfers were triggered by these
4 people coming into the country,
5 and ended whenever you finished
6 your dealings with these people.

7 AL-BAYOUMI: No. No.

8 DC CAMPBELL: I can only
9 look at the bank accounts and
10 see --

11 AL-BAYOUMI: You can look --

12 DC CAMPBELL: -- that these
13 wires started in January of 2000
14 and finished in the middle part of
15 the year.

16 AL-BAYOUMI: Yeah.

17 DC CAMPBELL: They're
18 strange in the fact that there was
19 no other transactions before or
20 after that I can see. And it's
21 only at this period.

22 And it appears to me that
23 someone has either put money into
24 your account in Saudi America --

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1 in Saudi Arabia --

2 AL-BAYOUMI: No, you can
3 check it.

4 DC CAMPBELL: Okay. We will
5 do.

6 AL-BAYOUMI: Yeah. Yeah.

7 DC CAMPBELL: And as soon as
8 these people come into the
9 country, you get extra money so
10 that you can pay any expenses
11 or --

12 AL-BAYOUMI: No.

13 DC CAMPBELL: -- pay
14 anything that they required.

15 AL-BAYOUMI: No. I don't
16 pay any -- anything instead of any
17 -- anyone unless paying for the
18 mosque, you know, activities or
19 remodeling or roofing or --

20 DC CAMPBELL: But isn't
21 there another check account for
22 that which you're --

23 AL-BAYOUMI: Say it again.

24 DC CAMPBELL: There is

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1 another check account for the
2 mosque --

3 AL-BAYOUMI: Yeah.

4 DC CAMPBELL: -- which you
5 are shown as being --

6 AL-BAYOUMI: Yeah.

7 DC CAMPBELL: -- in charge
8 of?

9 AL-BAYOUMI: Yeah, they are
10 different.

11 DC CAMPBELL: So why would
12 you have to pay money in your --
13 out of your own account?

14 AL-BAYOUMI: It -- it --
15 it's true. In the beginning,
16 we -- I opened two accounts in El
17 Cajon City because it's close to
18 me, okay.

19 And when I finished the
20 remodeling and the other things,
21 they cannot go to El Cajon and
22 get, for example, money or, you
23 know, deposit, for example, money
24 or something like that.

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1 No, I put them together, and
2 I put it in my account. Because
3 the -- the guy in, who opened --
4 the owner of the -- the mosque, I
5 usually call him, we need this and
6 this and this and this and this.
7 That's it.

8 DC CAMPBELL: I don't have
9 any more questions to ask of you
10 at this stage. I'm not sure if my
11 colleague has.

12 DC DEAN: Can you tell me,
13 in 2001, in June, did you go to
14 Saudi Arabia? May or June?

15 AL-BAYOUMI: June?

16 DC DEAN: This year.

17 AL-BAYOUMI: 2001? Yeah, I
18 -- I went to Saudi Arabia with my
19 family. Yeah.

20 DC DEAN: Did you meet any
21 of the hijackers in Saudi Arabia?

22 AL-BAYOUMI: No, at all.

23 DC DEAN: Now, think about
24 that. Are you sure?

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1 AL-BAYOUMI: Yeah, I'm sure,
2 yeah. I'm sure. No, if I know --
3 you know, one of -- out of a
4 thousand, from the truth I will
5 tell you that's it, or I have
6 doubt about it. No, I didn't meet
7 anyone.

8 DC DEAN: Because Khalid --
9 you know which one is Khalid?
10 Four days after you arrived in
11 Saudi Arabia, we know that Khalid
12 al-Mihdhar departed Saudi Arabia
13 for the United States.

14 AL-BAYOUMI: I have no idea.

15 DC DEAN: We're saying that
16 it just seems you are either a
17 very, very unlucky person --

18 AL-BAYOUMI: Yeah.

19 DC DEAN: -- or you've been
20 out there to meet him --

21 AL-BAYOUMI: No, at all.

22 DC DEAN: -- or are involved
23 in terrorism --

24 AL-BAYOUMI: At all. I've

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1 already told you, if you even
2 asked, for example, my family or
3 my son or, you know -- after the,
4 what do you call it, the stereo,
5 this -- they don't, you know, want
6 to look at me after that.

7 No, at all.

8 DC DEAN: But I know you
9 flew out of England on the -- to
10 Jeddah by Saudi Arabian
11 Airlines --

12 AL-BAYOUMI: Yeah.

13 DC DEAN: -- 29th of June.

14 I also know Khalid
15 al-Mihdhar departed the same area
16 on the 4th of July, so five days
17 later.

18 AL-BAYOUMI: I have no idea.

19 DC DEAN: It's a pure
20 coincidence that you've met these
21 people some months before in Los
22 Angeles --

23 AL-BAYOUMI: No.

24 DC DEAN: -- you just

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1 happened to meet them there, and
2 then suddenly again you're
3 traveling to the country where
4 they depart.

5 That's, with everything else
6 put together, Omar --

7 AL-BAYOUMI: Yeah.

8 DC DEAN: -- you are a very
9 unlucky person or you are
10 involved.

11 AL-BAYOUMI: No. I didn't
12 meet anyone. And I'm sure, 100
13 percent. You know, I'm not just,
14 you know, guessing or something.
15 No. I am sure. I am sure, Dave.

16 DC DEAN: Okay, well, it's
17 up to you. Are you sure there's
18 nothing you want to say? Because
19 this is your opportunity. Because
20 everything, what you've said, will
21 be checked thoroughly.

22 AL-BAYOUMI: Yeah.

23 DC CAMPBELL: Can I just sum
24 up the evidence as we, the police,

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1 see it?

2 AL-BAYOUMI: Sure. Sure.

3 DC CAMPBELL: And I'll just
4 ask you to comment after I've
5 summed up everything.

6 AL-BAYOUMI: Sure.

7 DC CAMPBELL: On the 15th of
8 January 2000, you received a phone
9 call. We believe that phone call
10 was from the hijackers to let
11 them -- to let you know that they
12 had entered the U.S. successfully.

13 You then went to Los Angeles
14 to meet these hijackers, we
15 believe.

16 DC DEAN: On the 1st of Feb.

17 DC CAMPBELL: And there was
18 a number of calls also on that
19 particular day. And those calls
20 may have been to let you know
21 where to meet them, or if someone
22 got lost and you were telling them
23 where to meet them, because these
24 are strangers in the country.

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1 We believe that you've taken
2 these people, by your car, from
3 Los Angeles to San Diego. And you
4 have then helped these men,
5 fraudulently helped these men to
6 get accommodation providing -- by
7 providing your details, Luwam
8 Noor's details, and also providing
9 your telephone number as a contact
10 so that they could get
11 accommodation.

12 You've then helped them open
13 a bank account. You've let them
14 use your bank account, so that you
15 could pay a check for the
16 accommodation.

17 I believe that during this
18 period of time substantial amounts
19 of money have been wired to you in
20 the U.S. so that you could
21 facilitate them whilst they were
22 engaging in their end -- their
23 activities in the U.S.

24 You've got substantial

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1 amounts of cash deposits in your
2 account over a two-year period,
3 which I believe you may have
4 helped other similar people.

5 You have then introduced
6 these men to Abdullah Mohdar --
7 Mohdar Abdullah, and you've told
8 him to give them every assistance.

9 Mohdar Abdullah has, in
10 fact, given them every assistance.
11 And Mohdar Abdullah has
12 subsequently been detained for his
13 role in this in the United States.

14 So we've got you meeting
15 him, you meeting these two
16 hijackers, you introduced them to
17 him in person, and the Americans
18 have now detained this person in
19 the United States.

20 You've arranged a meeting in
21 their home address, their
22 apartment, with a number of
23 influential people. And you would
24 only do that if you knew these

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1 people well.

2 You then arranged for these
3 people, because they didn't like
4 the accommodation, to go to Hashim
5 al-Attas's home and stay there.

6 And I base that on the
7 telephone call to Hashim Al-Attas
8 that you have made from your
9 mobile phone in and around the
10 period that we're referring to.

11 Hashim Al-Attas has
12 subsequently gone to Saudi Arabia.
13 And as Ian Dean said, whenever you
14 last went to Saudi Arabia, we know
15 that one of the hijackers was in
16 Saudi Arabia and subsequently left
17 five days after you were in Saudi
18 Arabia.

19 That is why I think the
20 evidence is against you. There is
21 only two options that are
22 available here, is that you've
23 been a very unlucky, religious,
24 Muslim man who has provided other

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1 Muslim men with assistance; or
2 that you are a terrorist and you
3 knew these people's aims and
4 goals, and you've assisted them by
5 providing them with the
6 accommodation and the help that
7 you have done. And in so doing,
8 you are equally as guilty as the
9 hijackers who have crashed those
10 aircraft and killed all these
11 people.

12 So there's two conclusions
13 here. One, that you are a very
14 unlucky man and you have been
15 involved in this unfortunate
16 conspiracy that's going on; or the
17 other is that you are a guilty man
18 and you are responsible for
19 killing some 7,000 people.

20 That's all I want to say on
21 that. And I will give you now an
22 opportunity, if there's anything
23 that you disagree with, that you
24 haven't already covered or if

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1 there's any final thing you would
2 like to say on tape to us.

3 AL-BAYOUMI: Actually, I
4 don't know from where to start
5 because you was talking in
6 different periods. But I can
7 conclude in this period I don't
8 have any link with any hijacker or
9 anyone who knew -- he wants or he
10 intend, for example, to do evil or
11 to do some -- some -- or bothering
12 people, also, or just by talking
13 or by saying or by, you know,
14 parroting or something. I don't
15 like this attitude at all. I
16 don't participate in it at all, at
17 all.

18 And, for example, my
19 traveling or, for example -- I
20 think everything is clear. And I,
21 again, I said I don't have any
22 involvement in this situation at
23 all.

24 I like people. I like to

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1 help people. But evil people, if
2 I know anyone has, you know --
3 even Muslim, yeah, has a bad
4 attitude, for example, or things I
5 don't like, I avoid him
6 immediately.

7 I work in the light. I have
8 a lot of respect from my
9 professors at the university, my
10 community, anywhere. American
11 people are friend of mine,
12 American in America or in Saudi
13 Arabia now, anywhere. My -- and I
14 work in the light. I don't work
15 in the -- or to hide something,
16 no. This is not -- not my way,
17 no.

18 And the days will appear
19 everything. The days will show
20 everything.

21 I'm, you know, honest --
22 honest people, honest man. And I
23 don't want -- and I have -- also,
24 I care about my family.

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1 One like me, for example, I
2 think -- and if you go to, for
3 example, to my profile, to my
4 career, to my research paper, to
5 my -- anything, you will not find
6 a single thing against me in
7 this situation. But you are
8 the -- people has rules, and I
9 respect your rules; has a law, I
10 respect your law.

11 The truth will appear one
12 day. Yeah.

13 DC CAMPBELL: Well, there is
14 only one version of the truth,
15 Omar.

16 AL-BAYOUMI: Yeah.

17 DC CAMPBELL: And,
18 hopefully, we will find out the
19 truth.

20 AL-BAYOUMI: Yeah.

21 DC CAMPBELL: And I said to
22 you before, all we're here to do
23 is find out whether or not you're
24 guilty or whether or not you're

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1 innocent of this.

2 AL-BAYOUMI: Sure. I am
3 willing -- I am willing to help
4 you in any, you know, tiny thing
5 to -- to -- to see the truth.

6 DC CAMPBELL: Okay.

7 AL-BAYOUMI: But for
8 accusing me of doing this, I don't
9 believe it at all. I don't
10 believe it at all.

11 DC CAMPBELL: And, finally,
12 Omar, I would like to ask you, if
13 no charges are brought against
14 you, okay, you understand that,
15 that if no charges are brought
16 against you --

17 AL-BAYOUMI: Yeah.

18 DC CAMPBELL: -- would you
19 be prepared to make a statement to
20 the police in relation to these
21 hijackers and your dealings with
22 them?

23 AL-BAYOUMI: I -- I don't
24 understand the question.

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1 DC CAMPBELL: Right. If we
2 don't charge you with offenses
3 today.

4 AL-BAYOUMI: Yeah.

5 DC CAMPBELL: Yeah? And you
6 are released from this police
7 station as an innocent man --

8 AL-BAYOUMI: Okay.

9 DC CAMPBELL: -- are you
10 prepared to assist the police with
11 making a statement against these
12 hijackers?

13 AL-BAYOUMI: Assist police,
14 to seek the truth?

15 DC CAMPBELL: To make a
16 statement and --

17 AL-BAYOUMI: What you mean
18 make a statement?

19 DC CAMPBELL: To write down
20 everything you know about these
21 people.

22 AL-BAYOUMI: Yeah.

23 DC CAMPBELL: Write down
24 everything --

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1 AL-BAYOUMI: 100 percent.

2 DC CAMPBELL: Yeah?

3 AL-BAYOUMI: Yeah. 100

4 percent. I am with you. I am,
5 you know, researcher, I am looking
6 for the truth. I don't -- yeah, I
7 don't want to hide anything.

8 DC CAMPBELL: Are you
9 prepared to travel to the United
10 States?

11 AL-BAYOUMI: Huh?

12 DC CAMPBELL: Are you
13 prepared to travel to the United
14 States? After --

15 SOLICITOR: I think that's
16 something I would have to speak
17 with my client about.

18 DC CAMPBELL: Okay. If I
19 can just ask the question, then.

20 SOLICITOR: Okay.

21 DC CAMPBELL: I will not ask
22 you to answer it, Omar.

23 AL-BAYOUMI: Yeah.

24 SOLICITOR: He'll ask the

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1 question but don't answer it until
2 we've spoken, okay?

3 AL-BAYOUMI: Yeah.

4 DC CAMPBELL: Okay. Are you
5 prepared to travel to the United
6 States of America as a witness,
7 not as a suspect but as a witness,
8 and be interviewed by the FBI in
9 relation to these matters that we
10 have discussed?

11 AL-BAYOUMI: I'm not sure.
12 I have to ask the Embassy first.

13 DC CAMPBELL: Okay. Well,
14 again, ask the Embassy, speak to
15 your solicitor, I don't need an
16 answer now. It's something which
17 we can be told that at a later
18 date outside this interview.

19 That's all I want to say,
20 Omar.

21 Ian doesn't have any
22 questions.

23 Is there any representations
24 you would like to make?

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1 SOLICITOR: Not at this
2 stage. Thank you.

3 DC CAMPBELL: Okay. Is
4 there anything that you would like
5 to say about your detention whilst
6 being at this police station?

7 AL-BAYOUMI: Do I?

8 DC CAMPBELL: Have we
9 treated you fairly since you've
10 been at the police station?

11 AL-BAYOUMI: Yes. You treat
12 me well.

13 But today I am hungry
14 because I didn't eat my lunch.

15 I -- again, I am the one who
16 seeks the truth. I don't want to
17 hide anything.

18 DC CAMPBELL: Okay.

19 AL-BAYOUMI: Even if I know,
20 you know, one of -- you know,
21 from -- of paying of the truth, I
22 will say it. Even my son, if he
23 did something wrong on his lovely
24 one, I'd want him to pay justice.

1 DC CAMPBELL: Right. Just
2 to clarify one little problem
3 about your food.

4 Before we came into the
5 interview, we did say that as soon
6 as this was finished that you were
7 going to get a meal.

8 Isn't that correct?

9 AL-BAYOUMI: Yeah.

10 DC CAMPBELL: Okay. Right.

11 No more questions, Omar.

12 The time by my watch is 22
13 minutes past 2:00. We shall now
14 conclude the interview.

15 - - -

16 (Whereupon, the tape
17 concluded.)

18 - - -

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1 CERTIFICATE

2

3

4 I HEREBY CERTIFY that the
5 transcriptions were performed by me and
6 that they are a true and accurate record
7 of the testimony given by the witness.

8

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Amanda Miller

Amanda Maslynsky-Miller

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Certified Realtime Reporter

Dated: DATE OUT

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18 of this transcript does not apply to any
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21 supervision of the certifying reporter.)

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